

## BUTLER COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL BOARD MEETING

10:00 a.m., Friday, August 25 - President's Conference Room & Conference Call

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. BOARD ACTION ITEMS
  - A. (A) Approval of the Negotiated Contract for Professional Employees (Stultz)
  - B. (A) Approval of Staff and Part-Time Faculty Raises (Williams)
- IV. ADJOURNMENT