



- Ready for Life -

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, April 12, 2022 – Dankert Trustee Board Room
Watch Live via <http://www.butlercc.edu/bctv>**

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| 3:30 p.m. | Board Finance Committee Meeting – President’s Conference Room. |
| 4:30 p.m. | Regular Board Meeting – Dankert Trustee Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.

Executive Session – For discussion of employer-employee negotiations pursuant to open meeting exceptions for said matters. |

REGULAR BOARD MEETING

- I. **CALL TO ORDER (4:30 p.m.)**
- II. **PLEDGE OF ALLEGIANCE (4:30 p.m.)**
- III. **APPROVAL OF AGENDA (4:35 p.m.)**
- IV. **RECOGNITIONS (4:40 p.m.)** ----- 3
- V. **PUBLIC COMMENT (5:00 p.m.)**
If you wish to address the Board during Public Comment, please complete this form:
<https://bit.ly/3ioB30n>
- VI. **STANDING REPORTS (5:10 p.m.)**
 - A. Student Government Association Report – Guadalupe Torres
 - B. Operational Staff Report – Lisa Bolin
 - C. Professional Employees Report – Terry Sader
 - D. Board Finance Committee Report – Mary Martha Good, Linda Jolly
 - E. PTK Luncheon and KACCT Meeting – Mary Martha Good, Kim Krull
 - F. Foundation Board Report – Forrest Rhodes, Kim Krull
 - G. President’s Report – Kim Krull
 - H. Education Facilities Authority Report – Mary Martha Good, Dave Sherrer
- VII. **MONITORING REPORTS (5:25 p.m.)**
 - A. DIVISION REPORT – Humanities, Social, and Behavioral Science (Bradley) ----- 4
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. Butler – EDCF Partnership (Nevill) **(5:35 p.m.)** ----- 26

IX.	BOARD ACTION ITEMS	
	A. First Responder Radios (Rinkenbaugh) (5:45 p.m.) -----	27
	B. Masonry and Concrete Technology Certificate (Nevill) (5:55 p.m.) -----	34
	C. Motimatic (Ohman) (6:05 p.m.) -----	42
X.	CONSENT AGENDA (6:15 p.m.)	
	A. Approval of Minutes	
	1. Regular Board Meeting of March 8, 2022 -----	46
	2. Special Board Meeting of March 28, 2022 -----	54
	B. Bills and Warrants for March 2022 (Hackler) -----	55
	C. Bids and Purchases	
	1. Diesel Technology Equipment -----	56
	D. Ratification of Agreements and Contracts	
	1. 2022-23 High School Articulation Agreement (Rinkenbaugh) -----	59
XI.	SUPPLEMENTAL INFORMATION (6:20 p.m.)	
	A. Key Performance Indicators Update -----	62
	B. Monthly Statement of Revenue & Expenditures (Potter)-----	70
	C. Board Calendars-----	72
XII.	EXECUTIVE SESSION (6:25 p.m.) -----	74
XIII.	ADJOURNMENT (6:55 p.m.) -----	75