

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

4:30 p.m., Tuesday, December 13, 2022 – Dankert Trustee Board Room  
 Watch Live via <http://www.butlercc.edu/bctv>

<b>3:30 p.m.</b>	<b>Board Finance Committee Meeting</b> – President’s Conference Room
<b>4:30 p.m.</b>	<b>Regular Board Meeting</b> – Dankert Trustee Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.  <b>Executive Session</b> – Pursuant to the open meetings exceptions for matters of non-elected personnel which if discussed in open meeting might violate their right to privacy.

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

- I. **CALL TO ORDER (4:30pm)**
- II. **PLEDGE OF ALLEGIANCE (4:30pm)**
- III. **APPROVAL OF AGENDA (4:35pm)**
- IV. **RECOGNITIONS (4:40pm)** -----3
- V. **PUBLIC COMMENT (4:50pm)**  
 If you wish to address the Board during Public Comment, please complete this form:  
<https://bit.ly/3ioB30n>
- VI. **STANDING REPORTS (4:55pm)**
  - A. Student Government Association Report – Lillian Rippe, SGA President
  - B. Operational Staff Report – Lisa Bolin
  - C. Professional Employees Report – Terry Sader
  - D. Board Finance Committee Report – Mary Martha Good, Linda Jolly
  - E. Foundation Board Report – Forrest Rhodes, Kim Krull
  - F. KACCT Quarterly Report – Mary Martha Good, Kim Krull
  - G. President’s Report – Kim Krull
  - H. Education Facilities Authority Report – Mary Martha Good, Dave Sherrer
- VII. **MONITORING REPORT – None. (5:15pm)** ----- 4
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
  - A. Curriculum and Textbooks (Nevill) **(5:15pm)** -----5
  - B. Mission and Vision Update (Krull) **(5:45pm)** ----- 6
  - C. 20<sup>th</sup> Day Enrollment Information (Rhodes) **(5:55pm)** ----- 7

IX.	<b>BOARD ACTION ITEMS</b>	
	A. Policy Changes (Krull) <b>(6:05pm)</b>	8
	B. Board By-Law Change (Krull) <b>(6:15pm)</b>	42
	C. Fall Budget Update (Williams) <b>(6:25pm)</b>	44
	D. Retirement of Pat Cummings (Stultz) <b>(6:35pm)</b>	48
	E. Retirement of Teri VanDever (Stultz) <b>(6:40pm)</b>	49
	F. Retirement of Susan Bradley (Stultz) <b>(6:45pm)</b>	50
	G. Violation of Board Policy (Rhodes) <b>(6:50pm)</b>	51
X.	<b>CONSENT AGENDA (7:20pm)</b>	
	A. Approval of Minutes	
	a) Regular Board Meeting of November 8, 2022 (Hartman)	52
	B. Approval of Bills and Warrants for November 2022 (Hackler)	58
	C. Bids and Purchases	
	a) Compact Logix Controllers (Thompson)	59
	D. Ratification of Agreements and Contracts	
	a) Statewide Articulation Agreement (Jensen)	60
	b) Spring CEP Additions (Jensen)	82
	c) Clinical Agreement with Rock Regional Hospital (Smith)	120
	E. Personnel	
	a) Approval of FT Biology Instructor, Joseph La Forge	124
	b) Approval of Human Performance Instructor, Kendrick Clay	125
	c) Resignation of Brandon Leach	126
XI.	<b>SUPPLEMENTAL INFORMATION (7:30pm)</b>	
	A. Key Performance Indicators Update (Mohammad)	127
	B. Monthly Statement of Revenue & Expenditures (Potter)	128
	C. Thank You Notes	130
	D. Board Calendar	131
XII.	<b>EXECUTIVE SESSION (7:45pm)</b>	133
XIII.	<b>ADJOURNMENT (8:45pm)</b>	134