

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, July 10, 2023 – Dankert Trustee Board Room
Watch Live via <http://www.butlercc.edu/bctv>**

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 confidential data relating to cybersecurity measures and non-elected personnel pursuant to open meeting exceptions for said matters.

REGULAR BOARD MEETING

- I. **CALL TO ORDER (4:30pm)**
- II. **PLEDGE OF ALLEGIANCE (4:30pm)**
- III. **APPROVAL OF AGENDA (4:30pm)**
- IV. **RECOGNITIONS (4:40pm)**
- V. **PUBLIC COMMENT (4:45pm)**
If you wish to address the Board during Public Comment, please complete this form:
<https://bit.ly/3ioB30n>
- VI. **STANDING REPORTS (4:50pm)**
 - 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. President’s Report – Kim Krull
 - G. Education Facilities Authority Report – Mary Martha Good, Dave Sherrer
- VII. **MONITORING REPORTS (5:10pm)**
Science, Technology, Engineering & Math (Covert) ----- 4
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. Board Governance - Quarterly KORA Report (Krull) (5:20pm) ----- 34
 - B. Career and Workforce Education (Ruder) (5:30pm) ----- 36
 - C. Rapid Identity (Young) (5:40pm)----- 39
 - D. Board Annual Evaluation (Rhodes) (5:50pm)----- 43

	E. McConnell (Rhodes, Smith) (6:10pm) -----	44
	F. Foundation Employees Wages (Rhodes, Smith) (6:20pm)-----	45
	G. Council Grove (Rhodes, Smith) (6:30pm) -----	46
	H. Advertising (Rhodes, Smith) (6:40pm) -----	47
IX.	BOARD ACTION ITEMS	
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	B. Approval of Health and Dental Insurance Renewal for 2023-24 (Stultz) (7:00pm) -----	51
	C. Approval of Compensation Increases for Staff and Part-Time Faculty (Stultz) (7:10pm) -----	52
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X.	CONSENT AGENDA (7:30pm)	
	A. Approval of Minutes -----	54
	1. Regular Board Meeting of June 13, 2023 (Hartman)	
	2. Special Board Meeting of June 26, 2023 (Krull)	
	B. Bills and Warrants for June 2023 (Hackler) -----	64
	C. Official Appointments and Designations	
	1. Affirmation of Legal Services Provider (Krull) -----	65
	2. Affirmation of Designated Newspaper for 2023-2024 (Krull) -----	66
	3. Approval of Designated Depository Accounts for 2023-2024 (Potter) -----	67
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	1. CoachAbility Memorandum of Understanding (Stultz) -----	68
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	1. Mark Meadows, FT Software Development Instructor (Thompson)-----	71
	2. Jeremy Brewer, FT Construction Technology Instructor (Thompson) -----	72
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	A. Key Performance Indicators Update -----	73
	B. Monthly Statement of Revenue & Expenditures (Potter) -----	78
	C. Thank You Notes -----	79
	D. Board Calendars -----	80
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