

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING
4:30 p.m., June 27, 2022 – Dankert Trustee Board Room**

Meeting Recording can be viewed at <https://www.youtube.com/watch?v=alfzyxyd42g>

STAFF ATTENDANCE

Dr. Kim Krull
Heather Rinkenbaugh
Dylan Wittorff

BOARD ATTENDANCE

Forrest Rhodes, Chair
Mary Martha Good, Vice Chair
Linda Jolly, Secretary
Kim Braungardt
Dave Sherrer
Shelby Smith
Julie Winslow

CALL TO ORDER

Chair Rhodes called the Special Meeting of the Butler Board of Trustees to order at 5:42 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA

(YouTube @ 1:04)

Trustee Sherrer moved to approve the agenda. Trustee Winslow seconded the motion. On a roll call vote, the motion passed unanimously.

EXECUTIVE SESSION

(YouTube @ 1:49)

Trustee Smith moved the Board recess into Executive Session to discuss non-elected personnel, pursuant to the open meetings exceptions for matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and that only the Board members of the Board of Trustees be included. The open meeting would resume in the Dankert Trustee Board Room in 60 minutes. Trustee Winslow seconded the motion.

Significant discussion was held about whether Dr. Krull should be included in the Executive Session.

No vote was taken on the original motion.

(YouTube @ 16:20)

Trustee Smith agreed to amend the motion to hold the Executive Session initially for 30 minutes. Trustee Winslow seconded the motion. Trustees Good, Braungardt, Winslow and Smith voted in favor of the motion and Trustees Jolly, Rhodes and Sherrer voted against the motion. The motion passed 4-3.

The Board entered Executive Session at 6:03 pm and returned to Open Session at 6:33 pm.

(YouTube @ 51:21)

Trustee Good moved to re-enter Executive Session for 30 minutes for the same issue to include only the Board members. Trustee Winslow seconded the motion. On a roll call vote, the motion passed unanimously.

The Board entered Executive Session at 6:36 pm and returned to Open Session at 7:06 pm.

(YouTube @ 1:25:45)

Trustee Smith moved to re-enter Executive Session for the same issue for 60 minutes to initially include only the Board with Dr. Krull to be invited into the Executive Session within about 15 minutes. Trustee Good seconded the motion. On a roll call vote, the motion passed unanimously.

The Board entered Executive Session at 7:11pm, Dr. Krull joined the Trustees in Executive Session at 7:22 pm and the meeting was returned to Open Session at 8:11 pm.

ADJOURNMENT

(YouTube @ 2:29:00)

Trustee Good moved to adjourn the meeting. Trustee Sherrer seconded. The motion passed unanimously after roll call vote. The Special Board Meeting of June 27, 2022 was adjourned at 8:12 p.m.



Linda Jolly Secretary