

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE REGULAR BOARD MEETING
4:30 p.m., February 14, 2023 – Dankert Board Room**

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

STAFF ATTENDANCE

Tom Borrego	Dr. Jessica Ohman
Christina Byram	Bill Rinkenbaugh
Ryan Cook	Heather Rinkenbaugh
Valerie Haring	Dr. Terry Sader
Jennifer Hartman	Kelly Snedden
Dr. Kim Krull	Shelley Stultz
Jared McGinley	Ireland Turner
Dr. Esam Mohammad	Kent Williams
Dr. Tom Nevill	Bill Young
	Cassandra Zeiner

BOARD ATTENDANCE

Kim Braungardt
Linda Jolly, Acting Chair
Dave Sherrer
Shelby Smith
Julie Winslow

GUESTS

Lillian Rippe, SGA President (*z)
Kaden Warner, Student (video)
(*z) denotes attendance via Zoom.

CALL TO ORDER

(YouTube @ 3:30)

Acting Chair Jolly called the regular monthly meeting of the Board of Trustees to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

(YouTube @ 3:37)

The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA

(YouTube @ 3:58)

Trustee Smith moved to approve the agenda as presented. Trustee Winslow seconded. On roll call vote, the motion passed 5-0, with Trustee Good and Trustee Rhodes absent.

RECOGNITIONS

(YouTube @ 4:23)

Dr. Krull recognized Jared McGinley, Business Teacher as the 2023 Master Teacher. Jared has been teaching at Butler for 21 years. He also advises the collegiate DECA club. Dr. Krull also recognized Theresa Thompson (full time Early Childhood instructor) and Masako Maeda (adjunct Japanese instructor) as recipients of the John and Suanne Roueche Excellence in Teaching awards. This recognition is based on student nominations.

PUBLIC COMMENT

(YouTube @ 6:42)

Ryan Cook, Butler Community College employee, shared comments with the Board about his Butler Experience.

STANDING REPORTS

Student Government Association

(YouTube @ 13:17)

Lillian Rippe, SGA President joined the meeting via Zoom and shared that they held an ice-skating event at the Wichita Ice Center, with nearly 117 students attending. SGA sponsored pizza for the Public Safety Super Bowl party as well. Coming up on Thursday, February 16th, they will host a Cupid's Dance. February 21st they will host a Fat Tuesday pancake bar and Kahoot challenge and karaoke. In March they will host Women's Led Discussion Circles in honor of Women's History Month.

Operational Staff

(YouTube @ 15:32)

Lisa Bolin shared that OpStaff will host the 54th Annual Association of Community College Office Professionals Conference next month. Participants will join them from around the state. They are also planning for the silent auction, held during IDD in April. The next Operational Staff meeting will be held this Thursday, February 16 in Andover.

Professional Employees

(YouTube @ 16:28)

Dr. Sader shared more information about the process used to determine the Master Teacher each year.

Board Finance Committee

(YouTube @ 18:11)

Trustee Jolly shared on page 186 of the Board Book the local sources were posted in January this year, as opposed to February. She also shared the audit report was shared in the Committee Meeting.

Foundation Board Report

(YouTube @ 18:54)

Dr. Krull shared that the Foundation Board will meet in March.

President's Report

(YouTube @ 19:06)

Dr. Krull shared that the Trustees have updated copies of Trustee Handbooks at their seats tonight.

She also shared that the Higher Learning Commission visit is April 17-19. The site team chair is working to develop the schedule, including the time when they will meet with the Board. Brian Inbody, President of Neosho Community College will be at Butler March 6th for a mock visit in preparation for the visit in April. The Assurance Argument is being finalized and will be shared with the Trustees via SharePoint by early next week and will be reviewed at the February Work Session.

Dr. Krull emailed the Trustees information on legislative reports, including budget & committee hearings that were relevant and will share updates as she receives them.

The Trustees were reminded about the Butler Benefit Auction on March 3. Trustees can attend free of charge and purchase tickets for additional guests.

Educational Facilities Authority Report

(YouTube @ 27:56)

Trustee Sherrer shared that the EFABC is working to sell scoreboard sponsorships. There will be a meeting in the spring.

MONITORING REPORTS

(YouTube @ 28:27)

Valerie Haring, interim Dean of Fine Arts & Communications shared highlights from the division, as well as identified areas where the division can improve. Trustee Smith complimented the pictures and videos at the end of the report. He asked about community involvement for the students. Valerie shared the various places Butler has performed in the community over the past year, including a Rockette in the Macy's Thanksgiving Day Parade. She shared how the Division is building recruitment and retention strategies. She also announced the addition of ID3D to the Fine Arts & Communications division to better streamline pathways for those students.

BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES

(YouTube @ 39:30)

There were no Strategic Discussion items this month.

BOARD ACTION ITEMS

- A. Audit Report Acceptance (YouTube @ 39:37) – Trustee Smith moved to approve the audit report as presented. Trustee Winslow seconded. There was no discussion. On roll call vote the motion passed 5-0, with Trustee Good and Trustee Rhodes absent.
- B. Retirement of Theresa Pacitti (YouTube @ 40:00) – Dr. Nevill shared about Theresa's 17 years at Butler supporting Dr. Phil Speary. She was an active Op Staff member and enjoyed teaching professional development courses at Butler as well. Trustee Sherrer moved to accept the resignation of Theresa Pacitti. Trustee Winslow seconded. On roll call vote, the motion passed 5-0, with Trustee Good and Trustee Rhodes absent.

CONSENT AGENDA

(YouTube @ 41:17)

Trustee Smith moved to approve the consent agenda as presented. Trustee Winslow seconded the motion. On roll call vote, the motion passed 5-0, with Trustee Good and Trustee Rhodes absent.

SUPPLEMENTAL INFORMATION

Key Performance Indicators Update – Submitted by Esam Mohammad

(YouTube @ 41:40)

Dr. Mohammad shared that for the first time in ten years the retention rate has gone up to a record 61%. Trustee Winslow asked what Dr. Mohammad attributed that to most. He attributed it to the financial aid team, who worked diligently to fill gaps with available funding from COVID-relief funds as appropriate. He also attributed it to Student Services, who actively addressed any alert received. Dr. Mohammad also shared that Mass Communications, Business Administration and Music showed significant improvement.

Dr. Krull shared Key Performance Indicators relating to the Kansas Promise Act and Second Chance Pell.

Statement of Revenue & Expenditures – Submitted by Kerry Potter
No discussion.

Thank You Notes
None this month.

Board Calendars

(YouTube @ 46:18)

Dr. Krull called attention to the Work Session on February 27th and the Butler Benefit Auction on March 4th. There are various sporting events over the next month. On February 25th, the “Alvin the Alligator” theatre presentation will occur and Trustees are encouraged to attend. There is also Negotiations Training on February 21st.

ADJOURNMENT

(YouTube @ 48:39)

Trustee Smith moved to adjourn the meeting. Trustee Winslow seconded. On roll call vote, the motion passed 5-0, with Trustee Good and Trustee Rhodes absent. The regular meeting of February 14, 2023 was adjourned at 5:15pm.


Mary Martha Good – Secretary