
**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING
4:30 p.m., June 26, 2023 – Dankert Board Room**
Meeting Recording can be viewed at <https://www.youtube.com/watch?v=logxS1iUlw>

STAFF ATTENDANCE

Tom Borrego	Bill Rinkenbaugh
Christina Byram	Heather Rinkenbaugh
Todd Carter	Michaela Serrio
Matt Jacobs	Kelly Snedden
Dr. Tom Nevill	Shelley Stultz
Dr. Jessica Ohman	Candice Sullivan
Kerry Potter	Kent Williams

BOARD ATTENDANCE

Forrest Rhodes, Chair
Kim Braungardt
Mary Martha Good
Linda Jolly *(z)
Dave Sherrer
Shelby Smith

GUESTS

Vanessa Keith
Nick Johnson
Kristy Powell

*(z) denotes attendance via Zoom.

CALL TO ORDER

(YouTube @ 0:07)

Chair Rhodes called the special meeting of the Board of Trustees to order at 4:31 p.m.

PLEDGE OF ALLEGIANCE

(YouTube @ 0:14)

The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA

(YouTube @ 0:34)

Trustee Good moved to approve the agenda as presented. Trustee Sherrer seconded the motion. On roll call vote, the motion passed 6-0, with Trustee Winslow absent.

PUBLIC COMMENT

(YouTube @ 1:08)

There was no public comment.

BOARD ACTION ITEM

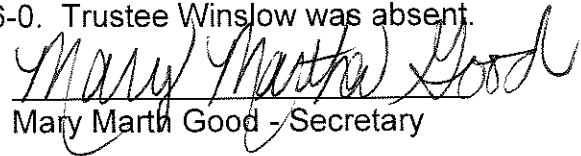
(YouTube @ 1:16)

Kent Williams provided an overview of the final renewal costs for the property and liability insurance. The information had been previously reviewed at the June Board meeting. Trustee Sherrer moved to approve the property and liability insurance renewal as presented by KERMP at \$854,160.60 and Trustee Good seconded the motion. On a roll call vote, Trustees Good, Jolly, Rhodes and Sherrer voted in favor. Trustees Braungardt and Smith voted nay. Trustee Winslow was absent.

ADJOURNMENT

(YouTube @ 4:51)

Trustee Smith moved to adjourn the meeting. Trustee Braungardt seconded the motion. On a roll call vote the motion passed 6-0. Trustee Winslow was absent.


Mary Martha Good - Secretary