

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

4:30 p.m., Tuesday, February 13, 2024 – Dankert Trustee Board Room  
Watch Live via <http://www.butlercc.edu/bctv>

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| <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> – for discussion of non-elected personnel.   |

**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 – Emily Hernandez, SGA President
  - B. Operational Staff Report – Zach Cannady
  - C. Professional Employees Report – Terry Sader
  - D. Board Finance Committee Report – Mary Martha Good, Dave Sherrer
  - E. Foundation Board Report – Forrest Rhodes, Kim Krull
  - F. President’s Report – Kim Krull
  - G. Education Facilities Authority Report – Mary Martha Good, Linda Jolly
- VII. **MONITORING REPORT (5:10pm) -----4**
  - A. Arts, Digital Media & Communications (Haring)
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
  - A. Core Community (Krull, Rhodes) (5:20pm) -----28
  - B. Higher Learning Commission Interim Monitoring Report (Jolly)(5:30pm) -----29
  - C. FY2025 Tuition & Fee Rate Recommendation (Williams) (5:40pm) -----30
  - D. Hiring Practices (Stultz) (5:50pm) -----34
  - E. Legislative Post Audit – Athletics (Krull) (6:00pm) -----44

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|--------------|---|------------|
| <b>IX.</b>   | <b>BOARD ACTION ITEMS</b>   |            |
|              | A. Affirmation of Service and ACCT Guide to Ethical Governance (Jolly, Krull)<br>(6:10pm) ----- | 45         |
|              | B. Grizzlybacker – Alcohol Service in Hall of Fame Room (Carter) (6:20pm) -----                 | 48         |
|              | C. Fleet Replacement (Turner) (6:30pm) -----  | 51         |
|              | D. Strategic Higher Education Proposal for Consulting (Ohman) (6:40pm) -----                    | 76         |
|              | E. BCTV Equipment Needs (Young) (6:50pm) -----  | 82         |
| <b>X.</b>    | <b>CONSENT AGENDA (7:00pm)</b>  |            |
|              | A. Approval of Minutes  |            |
|              | a) Regular Board Meeting of January 22, 2023 (Hartman-Vice) -----                               | 100        |
|              | B. Approval of Bills and Warrants for January 2024 (Wilson) -----                               | 116        |
|              | C. Ratification of Agreements and Contracts   |            |
|              | a) Clinical Affiliation Agreement with Lakepoint of El Dorado (Schueller) -                     | 117        |
|              | b) Clinical Affiliation Agreement with Salem Home (Schueller) -----                             | 121        |
|              | c) Clinical Affiliation Agreement with Derby Health & Rehab (Schueller)--                       | 125        |
|              | d) Amended Agreement with Grand Canyon University (Schueller) -----                             | 129        |
|              | e) Clinical Affiliation Agreement with Cowley County Health Department<br>(Schueller) -----     | 151        |
|              | f) 2024-2025 Articulation Agreement (El Dorado High) (Jensen) -----                             | 154        |
|              | D. Resolutions  |            |
|              | a) Commerce Bank Resolutions (Potter) -----   | 161        |
|              | E. Personnel -----  | 170        |
| <b>XI.</b>   | <b>SUPPLEMENTAL INFORMATION (7:05pm)</b>  |            |
|              | A. Key Performance Indicators Update (Mohammad) -----   | 171        |
|              | B. Monthly Statement of Revenue & Expenditures (Potter) -----                                   | 174        |
|              | C. Thank You Notes -----  | 176        |
|              | D. Board Calendar -----   | 177        |
| <b>XII.</b>  | <b>EXECUTIVE SESSION (7:15pm) -----</b>   | <b>179</b> |
| <b>XIII.</b> | <b>ADJOURNMENT (7:30pm) -----</b>   | <b>180</b> |