



- Let's Take Tomorrow -

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
4:30 p.m., Tuesday, January 10, 2017 – Dankert Board Room**

<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 Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. RECOGNITIONS**----- 3
- IV. PUBLIC COMMENT**
- V. STANDING REPORTS**
  - A. Student Government Association Report – Sierra Cargill
  - B. Operational Staff Report – Callie Johnson
  - C. Professional Employees Report – Terry Sader
  - D. Board Finance Committee Report – Eileen Dreiling and Ron Engelbrecht
  - E. President’s Report – Kim Krull
  - F. Education Facilities Authority Report – Greg Joyce, Tom McKibban, Kim Krull
- VI. MONITORING REPORTS** – None
- VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
  - A. (D) Discussion of Proposed Revisions to the Travel Policy (Long) ----- 5
- VIII. BOARD ACTION ITEMS**
  - A. (A) Approval of FY2017 Modified Operating Budget (Waugh)----- 11
- IX. CONSENT AGENDA**
  - A. Approval of Minutes of the Regular Board Meeting of December 13, 2016 (Rogers) --- 15
  - B. Approval of Bills and Warrants for December 2016 (Wilson) ----- 25
  - C. Bids and Purchases
    - 1. Approval of CampusGuard for PCI DSS Consulting Services (Erwin) ----- 26
  - D. Ratification of Agreements and Contracts
    - 1. Ratification of Contract for Affiliated Clinical Site with Hutchinson Regional Medical Center, Inc. (Williams)----- 27
    - 2. Ratification of CCSSE & SOSE Institutional Agreements (Smith)----- 37
    - 3. Ratification of EMSI Contract (Ohman)----- 40
    - 4. Ratification of MOU with City of Andover Police Department (Rinkenbaugh) ----- 42

E. Personnel	
1. Approval of Brian Foster as Temporary Full-Time Interactive Technology & 3D Instructor (Whiteside)-----	47
2. Approval of David Tucker as Temporary Full-Time Welding Instructor (Whiteside)	48
3. Approval of Callie Johnson as Financial Aid Counselor (replacement)(Ward) -----	49
4. Approval of Matt Jansen as Director of Client Services (new)(Erwin) -----	50
5. Approval of Chip DuFriend as Network Administrator (replacement) (Erwin) -----	51
6. Approval of Shelly Stultz as Associate Vice President of Human Resources (replacement)(Williams)-----	52
7. Approval of Contract Renewal for Jordan Abbott, Assistant Football Coach (Carter)-	53
8. Approval of Contract Renewal for Steve Braet, Assistant Football Coach (Carter) -	54
9. Approval of Contract Renewal for Hope Harsh, Assistant Volleyball Coach (Carter) -	55
10. Approval of Contract Renewal for Adam Hunter, Head Women’s Soccer Coach (Carter)-----	56
11. Approval of Contract Renewal for Zach Rampy, Assistant Football Coach (Carter)	57
12. Approval of Contract Renewal for Tim Schaffner, Head Football Coach (Carter) ---	58
13. Approval of Contract Renewal for Wade Weibert, Assistant Football Coach (Carter)	59
14. Approval of Contract Renewal for Rick Younger, Head Volleyball Coach (Carter)--	60
15. Approval of Contract Renewal for Brice Vignery, Assistant Football Coach (Carter) -	61
16. Approval of Contract Renewal for Kyle Woodall, Assistant Football Coach (Carter)	62
17. Acceptance of Retirement of Kathy Starke, Professor of Math (Long)-----	63

**X. SUPPLEMENTAL INFORMATION**

A. Key Performance Indicators Update (George)-----	64
B. Monthly Statement of Revenue & Expenditures (Waugh) -----	81
C. Thank You Notes-----	82
D. Board Calendars -----	83

**XI. ADJOURNMENT**