

**BUTLER COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
**4:30 p.m., Tuesday, September 11, 2018 – Dankert Board Room**

<p><b>3:30 p.m.</b></p> <p><b>4:30 p.m.</b></p>	<p><b>Board Finance Committee Meeting</b> – President’s Conference Room.</p> <p><b>Regular Board Meeting</b> – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.</p> <p><b>Executive Session</b> – 30 minutes for discussion of confidential employee matters.</p>
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- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. RECOGNITIONS** ----- 3
- IV. PUBLIC COMMENT**
- V. STANDING REPORTS**
  - A. Student Government Association Report – Christian Leis
  - B. Operational Staff Report – Katie Zarchan
  - C. Professional Employees Report – Terry Sader
  - D. Board Finance Committee Report –Ron Engelbrecht and JoAnn Craven
  - E. Foundation Board Report – Eileen Dreiling, Kim Krull
  - F. President’s Report – Kim Krull
  - G. Education Facilities Authority Report – Greg Joyce, Jim Howell, Kim Krull
- VI. MONITORING REPORTS**
  - A. (I) Athletics Annual Report (Carter) ----- 4
- VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
  - A. Agriculture Program Update (Whiteside) ----- 8
  - B. Faculty Development Update (Krull)----- 9
- VIII. BOARD ACTION ITEMS**
  - A. Mutual Gains Bargaining Outcome (Stultz) -----10
  - B. Compensation Increases for Staff and Part-Time Faculty (Williams) -----13

C. 5000 Building Project – Simpson Bid Package 1

**IX. CONSENT AGENDA**

A. Approval of Minutes	
1. Regular Board Meeting of August 14, 2018 (Jarvis)	14
2. Special Meeting of August 27, 2018 (Jarvis)	31
B. Approval of Bills and Warrants for August 2018 (Wilson)	50
C. Bids and Purchases	
1. Ratification of Strata Information Group Contract (Young)	54
D. Ratification of Agreements and Contracts	
1. Ratification of MOU with Grizzly Bowl (Mills)	54
2. Ratification of Contracts for Affiliated Clinical Sites (Pirtle)	
a. Oxford Derby Memory Care	57
b. Oxford NewMarket Square LLC	60
3. Ratification of Agreement with Wesley Medical Center (Smith)	63
4. Ratification of Articulation Agreements (Krause)	
a. Kansas State University Polytechnic, Salina Location	84
b. Wichita State University 2+2 Business Administration	86
c. Manhattan Area Technical College	91
5. Ratification of Agreement with Credo Online Reference Service (Ayers)	95
6. Ratification of Agreement with EMSI (Ohman)	104
7. Approval of the Adult Education and Family Literacy Act (AEFLA) (Watkins)	113
E. Personnel	
1. Approval of David Tucker, Temporary Full-Time Welding Instructor (Whiteside)	124
2. Approval of Amanda Hash, Temporary Full-Time English Instructor (Nordman)	125

**X. SUPPLEMENTAL INFORMATION**

A. Key Performance Indicators Update (Mohammad)	126
B. Monthly Statement of Revenue & Expenditures (Sherwood)	128
C. Thank You Notes	130
D. Board Calendars	132

**XI. EXECUTIVE SESSION – Not to exceed 30 minutes for discussion of personnel with no action to follow. 137**

**XII. ADJOURNMENT**