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**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
4:30 p.m., Tuesday, November 13, 2018 – Dankert Board Room**

**3:30 p.m. Board Finance Committee Meeting** – President's Conference Room.

**4:30 p.m. Regular Board Meeting** – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.

**Board Work Session** – to discuss the HR Compensation Study

**Executive Session** – To consult with Legal Counsel Not to exceed 60 minutes to include Trustees, President Kim Krull, Legal Counsel Ray Connell, Vince Haines

- 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 – NONE** ----- 4
- VII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES – NONE** -- 5
- VIII. **BOARD ACTION ITEMS – NONE** ----- 6
- IX. **CONSENT AGENDA**

A.	Approval of Minutes	
1.	Regular Board Meeting of October 9, 2018 (Jarvis)	7
2.	Special Board Meeting of October 25, 2018 (Jarvis)	14
B.	Approval of Bills and Warrants for October 2018 (Wilson)	16
C.	Bids and Purchases – NONE	17
D.	Ratification of Agreements and Contracts	
1.	Ratification of Lease Agreement with Marion USD 408 (Kjellin)	18
2.	Ratification of Affiliated Clinical Site Agreement with Diversicare (Pirtle)	21
3.	Ratification of Agreement with Grad Images (Dean)	24
4.	Ratification of Concessions Contract for BG Stadium with USD 490 (Carter)	26
5.	Ratification of EMSI Analyst Database License Renewal (Mohammad)	29
6.	Ratification of Agreement with NAVEX Global (Stultz)	31
7.	Approval of Purchase with CLARUS Corporation (Snedden)	35
E.	Sabbatical Leave Requests	
1.	Sabbatical Leave Request for Kristine Estes	39
F.	Personnel	
1.	Hiring of Esam Mohammad for Associate Vice President of Institutional Research and Effectiveness (Krull)	51
X.	<b>SUPPLEMENTAL INFORMATION</b>	
A.	Key Performance Indicators Update (Mohammad)	52
B.	Monthly Statement of Revenue & Expenditures (Sherwood)	64
C.	Thank You Notes	66
D.	Board Calendars	67
XI.	<b>BOARD WORK SESSION</b>	
XII.	<b>EXECUTIVE SESSION</b> – To consult with Legal Counsel Not to exceed 60 minutes to include Trustees, President Kim Krull, Legal Counsel Ray Connell, Vince Haines	
XIII.	<b>ADJOURNMENT</b>	