



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, September 10, 2019 – 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.
Executive Session – for consultation with legal counsel not to exceed 30 minutes
Work Session – PROVIDE update

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. RECOGNITIONS ----- 3
IV. PUBLIC COMMENT
V. STANDING REPORTS
A. Student Government Association Report – Gaby Guzman
B. Operational Staff Report – Amy Kerschner
C. Professional Employees Report – Terry Sader
D. Board Finance Committee Report – Ron Engelbrecht and Lance Lechtenberg
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 (Tyler Nordman)----- 4
VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES
A. TIF Presentation from City of El Dorado (Krull) ----- 9
B. Faculty Development (Krull)-----10

VIII.	<b>BOARD ACTION ITEMS</b>	
	A. Mutual Gains Bargaining Outcome (Stultz) -----	11
	B. Compensation Increases for Staff and Part-Time Faculty (Williams) -----	14
IX.	<b>CONSENT AGENDA</b>	
	A. Approval of Minutes of the Regular Board Meeting of August 13, 2019 (Jarvis) -----	15
	B. Approval of Bills and Warrants for August 2019 (Wilson) -----	37
	C. Bids and Purchases	
	1. Approval of Purchase of ADA Door Openers (Turner)-----	38
	2. Approval of Replacement of Dorm Desks (Turner) -----	40
	3. Approval of Purchase of Hoop House for Agriculture Program (Whiteside) -----	41
	D. Ratification of Agreements and Contracts	
	1. Ratification of Clinical Affiliation Agreement with University of Missouri, Kansas City, School of Nursing and Health Studies (Eagleton)-----	58
	E. Personnel	
	1. Approval of Shellie Dettweiler as Full Time Nursing Faculty (Eagleton)-----	61
X.	<b>SUPPLEMENTAL INFORMATION</b>	
	A. Key Performance Indicators Update (Mohammad) -----	62
	B. Monthly Statement of Revenue & Expenditures (Sherwood)-----	63
	C. Thank You Notes-----	65
	D. Board Calendars -----	66
XI.	<b>EXECUTIVE SESSION</b> -----	74
XII.	<b>ADJOURNMENT</b>	
XIII.	<b>BOARD WORK SESSION</b>	