
**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE REGULAR BOARD MEETING
4:30 p.m., Tuesday, September 10, 2019 – Dankert Board Room**

STAFF ATTENDANCE

Lora Jarvis	Kim Krull
Jessica Ohman	Bill Rinkenbaugh
Terry Sader	Kelly Snedden
Shelley Stultz	Mel Whiteside
Kent Williams	Lori Winningham
Mark Jarvis	Lori Mosier
Tyler Nordman	Andrea Eidman
Oliva Kuhns	Christy Streeter
Lynn Umholtz	Jaime Goering
Derek Foust	Kateri Grillot
Cheree Encapera	Jordnn Cogan
John Craig	

BOARD ATTENDANCE

Ken Bohon
Eileen Dreiling
Ron Engelbrecht
Jim Howell
Greg Joyce
Doug Law

Not Present

Lance Lechtenberg

GUESTS

David Dillner, City of EL Dorado
Vince Haines, Gravity::Works
Josh Vogel, Simpson Construction
Ray Connell, Legal Counsel

CALL TO ORDER

Chair Joyce called the regular monthly meeting of the Board of Trustees to order at 4:30 p.m.

APPROVAL OF THE AGENDA

There were no additions or deletions from the agenda, but the time was set at 5:00 p.m. for the Exec Session in order for Legal Counsel to be present. Trustee Engelbrecht moved to approve the agenda as presented. Trustee Bohon seconded. The motion passed unanimously.

RECOGNITIONS

- **Kristen Crane** – Featured article in Kansas State Board of Nursing Newsletter
- **Connie Belden** – Educator of the Year at Two Year Colleges at the American Accounting Association Conference
- **Kevin Lann-Teubner** – National Center of Academic Excellence in Cyber Defense Education Designation

- **Cheree Anthony-Encapera, Jordnn Cogan, Beth Cunningham, Caroline El Chaar, Donnie Featherston, Bruce Fiscus, Sarah Flora, Kateri Grillot, Valerie Haring, Kimberly Hubble, Sheryl LeSage, Catherine Menefee, Apryl Nenortas, Andrea Scharenberg, Nathan Swink, and Mindy Trenary** – Summer Jam 2019 Graduates
- **Christy Streeter** – 2019 Wichita Business Journal Women in Business Honoree
- **Greg Cole** – Appearance on “Where’s Shane?” on KWCH
- **Kim Krull** – 2019 Wichita Business Journal Women Who Lead in Education
- **Ron Engelbrecht** – Trustee Birthday

PUBLIC COMMENT – NONE

STANDING REPORTS

Student Government Association – The SGA officers all introduced themselves and gave a brief update on their August Activities. The officers this year are President Gaby Guzman, Vice President Christian Leis, Secretary/Treasurer Paul Persigehl, Coordinators Chloe Cope, Andre Davis, Kiersten Kamholz, and Catherine Bergkamp.

In August, they held Grizz Fest which was well attended and went super. They had paint wars, water balloons and t-shirt giveaways. They also held a block party with residence life on the basketball court and had free bowling and provided free snacks to the students at Grizzly Bowl.

One of their objectives is to increase attendance at sporting events so they have had pizza at volleyball and football games as well as throwing out t-shirts.

They are also getting more involved in the community and this week, along with Grizzly Ambassadors, they are making care packages for first responders in remembrance of 9/11.

Operational Staff – Olivia Kuhns, secretary of OpStaff, gave the report this month and said their Welcome Back Tables were a big success. The book scholarship committee also selected five individuals to receive scholarships this semester: Kristin Skaer, Brian Bolin, Brice Helton, Jacob Jordan, and Lisa Bolin for a total of \$1,300. At the next meeting, Matt Sanders will teach the attendees about CPR and the AED boxes in the buildings. OpStaff is also gearing up for their fundraisers this fall.

Professional Employees – Terry Sader said that he saw on the agenda tonight the Negotiated Agreement and informed the Board that the professional employees almost unanimously approved the terms and they got very good remarks back. He thanked the administration for their support and help in coming to the agreement.

He also reported that the scholarship committee had selected their fall recipient: Jacob Bedell. Jacob is an agriculture major who plans to teach agriculture in the future. Jacob graduated from El Reno High School in El Reno, OK in 2018. He is also a member of the livestock judging team.

Board Finance Committee – Trustee Engelbrecht reported that the accounting department was looking into some anomalies from last month's report and the solution is likely to put another column in the report with the baseline end of year spending.

They also received an audit update and they hope to have it finalized by the end of October for approval at the November Board meeting.

The finances for the 5000 building remodeling project have a pretty good cushion right now related to expenses versus the funding that has been set aside for the project.

Foundation Board Report – Trustee Dreiling reported that the Foundation Board met on August 20th. The Board received word that 814 students awarded \$672,000 in scholarships for the 2019-2020 school year.

The Foundation Board also has a new Board member. Chase Locke is an El Dorado native who now lives in Nashville, but will be coming home often enough that he would like to serve on the Board. He was approved.

Two important dinners are coming up. The Scholarship Dinner is September 24th and the President's Dinner is October 3rd. Both dinners start at 6:00 p.m. in the Clifford/Stone room in the Hubbard Welcome Center.

President's Report – Dr. Krull reported that Butler is lucky to have students who are actively engaged in the community. Last week the men's basketball team greeted the welcome home flight for Kansas Honor Flight number 74.

We are planning to host three of this year's board meetings in Andover as a way for the Trustees to be able to see the progress of the remodel. The first meeting will be next month in October. We will also meet there in February and June.

Several special guests have been on campus or will visit campus soon. Today, Command Master Chief Greg Prichard was joined by Lieutenant John Stevens for Navy Week. Prichard is a Butler alumnus who has spent 20 years in the Navy and wanted to make sure Butler was a part of the first Navy Week in the Wichita area.

Congressman Marshall visited last Friday and we had a light breakfast, reviewed the Andover project and toured campus.

Monday, Congressman Estes will visit campus and though we are currently finalizing his scheduled, he is interested in seeing the tech programs like nursing and auto body.

KACCT is this Friday and Saturday at Neosho. Trustee Engelbrecht and Dr. Krull will be attending and provide an update at next month's meeting.

Education Facilities Authority Report – Chair Joyce reported that there was no meeting last month, but the Annual Report has been finished and will be distributed soon.

BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITES

TIF Presentation – David Dillner from the City of El Dorado gave a short presentation on the Tax Incremental Financing policies as outlined by the state.

EXECUTIVE SESSION

Trustee Dreiling moved that the Board recess into executive session for consultation with legal counsel to include the Board, Vince Haines, Ray Connell, Josh Vogel, and Dr. Kim Krull with action to follow as appropriate. The open meeting will resume here in the Dankert Board Room in 30 minutes. Trustee Engelbrecht seconded. The motion passed unanimously.

The Board entered Executive Session at 5:09 p.m.

The Board Returned to open session at 5:39 p.m.

MONITOTRING REPORTS

Athletics Division – Tyler Nordman presented the Athletics Division annual report to the Board.

BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITES

Faculty Development – Mark Jarvis introduced the new Faculty Development Specialist, Lori Moshier, as well as a few of the Summer Jam graduates. They provide the Board with an update on their current activities.

BOARD ACTION ITEMS

Mutual Gains Bargaining Outcome - The Mutual Gains Bargaining Team reached a final package and was presented to the professional employees for ratification.

The following is a summary of the outcomes of the Mutual Gains Bargaining process. The table below shows a summary of the options selected. This package was accepted and ratified by the faculty as of August 23, 2019.

<u>ISSUE</u>	<u>OPTION (S)</u>
Article V. Professional Workload, Section G. – Class Size and Assignment Issue: Availability and distribution of classes and clock hours beyond the normal professional workload	Agreed to modify language to Article V – G. Class Size and Assignment to include the following: When an overload class does not make, the Dean will attempt to reassign the instructor to another class if one is unassigned and appropriate. All course assignments and sizes will be based on consistent guidelines regardless of modality (on campus, blended or online). Returning

	fulltime faculty assignments will be made prior to adjunct faculty assignments.
Article V – Professional Workload, Section L – Mandatory College-Wide Activity Days Issue: Commencement-Hours associated with leave time requirement	Modified the hours associated with commencement leave time due to the change in format to one commencement exercise. Participation in commencement counts as part of the 35-hour work week. Hours associated with leave time will be calculated as 3 hours .
Article VIII – Compensation, Section A- Salary, Part 2 – Base Salary – Professional Employees Issue: Implement Step Raise Schedule	Status Quo (no change)
Article VIII – Compensation, Section A – Salary, Part 3 – Placement of New Professional Employees Issue: Hiring Schedule	Increase starting rate of hiring schedule by the amount of negotiated pay raise = 2.5% for 2019-20. Starting rate to \$39,010 .
Article VIII – Compensation, Section A, Part 8 – Salary increase for existing professional employees Issue: Salary for Existing Professional Employees	2.5% salary increase to base salary for professional employees
Article VIII – Compensation, Section A – Salary, part 10 – Overload Issue: Overload Rate of Pay	Overload pay rate increased 2.5% to \$665 per credit hour
Article VIII – Compensation, Section A – Salary, Part 12 – Summer School Pay Issue: Summer School rate of pay	Summer School pay rate increased 2.5% to \$665 per credit hour
Article VIII – Compensation, Section B – Group Insurance Issue: Group health insurance benefit – family and single coverage	Maintain College Contribution to Health/Dental insurance premiums for 2019-20 plan year as Status Quo (no change) Single coverage from \$574 to \$574 Employee + 1 coverage from \$1348 to \$1348 Family coverage from \$1391 to \$1391
Article VIII Compensation, Section A – Salary	Article VIII, Compensation – Section A - Salary Letter of understanding added to the Master Agreement regarding student accessibility

<p>Issue: Pay for updating online content for accessibility requirements</p>	<p>needs as identified to meet accessibility requirements. Regarding the request to add Pay for updating online content for accessibility requirements. Faculty will facilitate addressing student accessibility needs as identified to meet accessibility requirements but will not be required to complete accessibility required changes on their own until the 2021 contract has been ratified.</p>
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Trustee Engelbrecht moved to ratify the final package as outlined and ratified by the Professional Employees. Trustee Howell seconded. The motion passed unanimously.

Compensation Increases for Staff and Part-Time Faculty - The administration recommends the compensation increases for FY 2020 for the following employee categories: Operational Staff, Institutional Support Staff, Coaches, and Administrative Staff.

- Recommendation for staff salary increase:
 The administration recommends a 2.5% salary increase for each full-time and part-time staff member: Operational Staff, Institutional Support Staff, Coaches, and Administrative Staff, except for the President whose contract is considered separately.
- Recommendation for part-time faculty:
 The administration recommends an increase in the per-credit-hour salary rate for part-time faculty from \$649 to \$665. This is a 2.5% increase rounded to the nearest dollar.
- Recommendation for staff health insurance contribution increase:
 The administration recommends that the college contribution to staff health insurance premiums remain.

	Actual FY 2019	Recommended FY 2020
Single Plan	\$574.32	\$574.32
Single + One Plan	\$1,348.87	\$1,348.87

Family Plan	\$1,391.17	\$1,391.17
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Note: All contributions by the college for employee group health insurance premiums are limited to the actual amount of the premium. Therefore, some contribution amounts in the preceding table may be reduced to the actual premium amount.

Trustee Howell moved to approve the salary and health insurance increases for staff employees and part-time faculty for the fiscal year ending June 30, 2020 as presented. Trustee Dreiling seconded. The motion passed unanimously.

CONSENT AGENDA

Trustee Bohon moved to approve the consent agenda as presented. Trustee Dreiling seconded. The motion passed unanimously. The consent agenda included the following items:

- Approval of Minutes of the Regular Board Meeting of August 13, 2019
- Approval of the Bills and Warrants for August 2019
- Approval of the Purchase of ADA Door Openers in the amount of \$4,100
- Approval of Replacement of Dorm Desks in the amount of \$22,424.50
- Approval of Purchase of the Hoop House for Agriculture Program at the approximate cost of \$11,515
- Ratification of Clinical Affiliation Agreement with University of Missouri, Kansas City, School of Nursing and Health Studies
- Approval of Shellie Dettweiler as Full Time Nursing Faculty at an annual salary of \$44,859.00

SUPPLEMENTAL INFORMATION

Key Performance Indicators Update – Submitted by Esam Mohammad

Statement of Revenue & Expenditures – Submitted by Kim Sherwood

Thank You Notes – Mark Jarvis & Lori Moshier, Cassie Zeiner, Karly Little, Caitlin Miller

Board Calendars

BOARD OF TRUSTEES CALENDAR OF ACTIVITIES SEPTEMBER – OCTOBER

September Board Finance Committee	Tuesday, September 10, 3:30 p.m. President's Conference Room	Ron Engelbrecht Lance Lechtenberg
September Board Meeting	Tuesday, September 10, 4:30 p.m. Dankert Board Room	ALL TRUSTEES
KACCT Quarterly Meeting @ Neosho	Friday & Saturday, Sept 13 & 14	Ron Engelbrecht
President's Donor Dinner	Thursday, October 3, 6:00 p.m. Hubbard Welcome Center Clifford/Stone Room	

October Board Finance Committee Tour of 5000 Building Remodel	Tuesday, October 8, 3:30 p.m. Andover 5000 building, Grizzly Den	ALL TRUSTEES
October Board Meeting	Tuesday, October 8, 4:30 p.m. Grizzly Den, Andover 5000 Building	ALL TRUSTEES

2019-2020 Board Meeting Dates
Tuesday, September 10, 2019
Tuesday, October 8, 2019 Grizzly Den, BOA 5000
Tuesday, November 12, 2019
Tuesday, December 10, 2019
Tuesday, January 14, 2020
Tuesday, February 11, 2020 Grizzly Den, BOA 5000
Tuesday, March 10, 2020
Tuesday, April 14, 2020
Tuesday, May 12, 2020
Tuesday, June 9, 2020 Grizzly Den, BOA 5000
Tuesday, July 14, 2020

<u>LOOKING AHEAD</u>		
PTK Induction	Sunday, October 27, 2:00 p.m. Gym	TBD
November Board Finance Committee	Tuesday, November 12, 3:30 p.m. President's Conference Room	Ron Engelbrecht Lance Lechtenberg
November Board Meeting	Tuesday, November 12, 4:30 p.m. Dankert Board Room	ALL TRUSTEES
December Board Finance Committee	Tuesday, December 10, 3:30 p.m. President's Conference Room	Ron Engelbrecht Lance Lechtenberg
December Board Meeting	Tuesday, December 10, 4:30 p.m. Dankert Board Room	ALL TRUTSEES

Fall 2019 ACTIVITY CALENDAR

Volleyball v Ottawa University JV (home)	Tue, September 10 @ 6:30 p.m.
Soccer v Johnson County (away)	Wed, September 11 @ 7:00 p.m.
KACCT Quarterly Meeting Neosho County Community College	Fri & Sat, September 13 & 14
Second Saturday Training (BOA 5000)	Sat, September 14
Volleyball v Dodge City (away)	Sat, September 14 @ 2:00 p.m.
Soccer v Coffeyville (home)	Sat, September 14 @ 7:00 p.m.
Football v Coffeyville (away)	Sat, September 14 @ 7:00 p.m.
Fall Census Day (20 th Day)	Mon, September 16
Soccer v Neosho County (away)	Tue, September 17 @ 7:00 p.m.

Volleyball v Independence (home)	Wed, September 18 @ 6:30 p.m.
Cross Country – Missouri Southern Stampede Joplin, MO	Sat, September 21 - TBA
Volleyball v Pratt (away)	Sat, September 21 @ 2:00 p.m.
Football v Dodge City (home)	Sat, September 21 @ 7:00 p.m.
Volleyball v Hutchinson (home)	Mon, September 23 @ 6:30 p.m.
Soccer v Allen County (away)	Tue, September 24 @ 2:00 p.m.
Foundation Scholarship Dinner	Tue, September 24 @ 5:30 p.m.
Student Forums	Wed, September 25 BOA – 11:30 a.m. BOE – 6:00 p.m.
Volleyball v Barton (home)	Wed, September 25 @ 6:30 p.m.
Theatre <i>The Man Who Came to Dinner</i>	Thurs, September 26 @ 7:30 p.m. Fri, September 27 @ 7:30 p.m. Sat, September 28 @ 2:00 & 7:30 p.m.
Football v Hutchinson (away)	Sat, September 28 @ 12:00 p.m.
Volleyball v Seward County (away)	Sat, September 28 @ 2:00 p.m.
Soccer v Kansas City Kansas (home)	Sat, September 28 @ 7:00 p.m.
Volleyball v Colby (home)	Wed, October 2 @ 6:30 p.m.
Soccer v Cowley County (away)	Wed, October 2 – TBA
President’s Donor Dinner	Thur, October 3 @ 6:00 p.m.
E.B. White Gallery of Art Amy Schmierbach Exhibit Reception	October 4 – November 1 Thur, October 10 @ 6:00 p.m.
Volleyball v NE Comm College (Central Comm College Tourn, Columbus, NE)	Fri, October 4 @ 1:00 p.m.
Volleyball v North Platte (Neb.) (Ramada Inn Classic, Columbus, NE)	Fri, October 4 @ 5:00 p.m.
Fall Instrumental Concert	Fri, October 4 @ 7:30 p.m. Sat, October 5 @ 7:30 p.m.
Volleyball v Fort Scott (Ramada Inn Classic, Columbus, NE)	Sat, October 5 @ 9:00 a.m.
Volleyball v Central Nebraska (Central Comm College Tourn, Columbus, NE)	Sat, October 5 @ 11:00 a.m.
Cross Country – Oklahoma State Jamboree Stillwater, OK	Sat, October 5 - TBA
Soccer v Johnson County (home)	Sat, October 5 @ 7:00 p.m.
Football v Independence (away)	Sat, October 5 @ 7:00 p.m.
Student Forums	Wed, October 9 BOA – 11:30 a.m. BOE – 6:00 p.m.
Volleyball v Dodge City (home)	Wed, October 9 @ 6:30 p.m.
Soccer v Coffeyville (away)	Wed, October 9 @ 7:00 p.m.

Fall Vocal Concert <i>I've Got Rhythm</i>	Thur, October 10 @ 7:30 p.m. Fri, October 11 @ 7:30 p.m. Sat, October 12 @ 2:00 & 7:30 p.m.
Volleyball v Garden City (home)	Fri, October 11 @ 6:30 p.m.
Second Saturday Training (BOA 5000)	Sat, October 12
Cross Country – Chili Pepper XC Festival Fayetteville, AR	Sat, October 12 @ 9:30 a.m.
Football v Air Force Prep (home)	Sat, October 12 @ 7:00 p.m.
Soccer v Neosho County (home)	Sun, October 13 @ 2:00 p.m.
Fall Break – COLLEGE CLOSED	Mon, October 14
Institutional Development Day (IDD) – NO CLASSES	Tue, October 15
Volleyball v Independence (away)	Wed, October 16 @ 6:30 p.m.
Cross Country – Ollie Isom Invitational El Dorado, KS (Wartick Ranch)	Fri, October 18 @ 4:00 p.m.
Volleyball v Pratt (home)	Fri, October 18 @ 6:30 p.m.
Soccer v Allen County (home)	Sat, October 19 @ 2:00 p.m.
Football v Fort Scott (home)	Sat, October 19 @ 7:00 p.m.
Employee Forums	Mon, October 21 BOA – 11:30 a.m. BOE – 2:00 p.m.
Volleyball v Barton (away)	Mon, October 21 @ 6:30 p.m.
Volleyball v Hutchinson (away)	Wed, October 23 @ 6:30 p.m.
Soccer Region VI Quarterfinals	Thur, October 24 - TBA
Cross Country – Region VI Championships Iola, KS	Sat, October 26 @ 10:00 a.m.
Football v Ellsworth (Iowa) (away)	Sat, October 26 @ 7:00 p.m.
PTK Induction	Sun, October 27 @ 2:00 p.m.
Spring Enrollment Begins	Mon, October 28
Volleyball v Neosho County (home)	Mon, October 28 @ 6:30 p.m.
Volleyball v Cowley County (home)	Fri, November 1 @ 6:30 p.m.
Women's Bball v Kirkwood Comm College (State Fair Classic – Sedalia, MO)	Fri, November 1 - TBA
Women's Bball v State Fair Comm College (State Fair Classic – Sedalia, MO)	Sat, November 2 - TBA
Football v Iowa Western (away)	Sat, November 2 @ 1:00 p.m.
Women's Bball v Bethany College JV (home)	Sat, November 2 @ 5:30 p.m.
Men's Bball v Kansas Wesleyan JV (home)	Sat, November 2 @ 7:00 p.m.
Men's Bball v Iowa Western (away)	Tues, November 5 @ 7:30 p.m.
Women's Bball v Jacksonville College (Midland Classic – Midland, TX)	Thur, November 7 - TBA
E.B. White Gallery of Art Kamela Eaton Exhibit Reception	November 8 – December 6 Thur, December 5 @ 6:00 p.m.
Men's Bball v Nationwide Prep (Hesston Classic @ Hesston, KS)	Fri, November 8 - TBA

Women's Bball v Midland College (Midland Classic – Midland, TX)	Fri, November 8 - TBA
Second Saturday Training	Sat, November 9
Celebration of Freedom Parade Downtown El Dorado	Sat, November 9 @ 11:00 a.m.
Cross Country – NJCAA Championships Albuquerque, NM	Sat, November 9 @ 11:00 a.m.
Football v Garden City (home)	Sat, November 9 @ 7:00 p.m.
Women's Bball v Air Force Prep (Midland Classic – Midland, TX)	Sat, November 9 - TBA
Men's Bball v Louisiana Prep (Hesston Classic @ Hesston, KS)	Sat, November 9 - TBA
Celebration of Freedom Concert USD 490 Performing Arts Center	Sun, November 10 @ 7:00 p.m.
Student Forums	Mon, November 11 BOA – 11:30 a.m. BOE – 6:00 p.m.
Women's Bball v Bethel College JV (home)	Tue, November 12 @ 5:30 p.m.
Men's Bball v McPherson College JV (home)	Tue, November 12 @ 7:00 p.m.
Employee Forums	Thur, November 14 BOA – 11:30 a.m. BOE – 2:00 p.m.
Women's Bball v Tabor College JV (home)	Thur, November 14 @ 5:30 p.m.
Men's Bball v Moberly Area Comm College (State Fair Classic @ Sedalia, MO)	Fri, November 15 - TBA
Men's Bball v State Fair Comm College (State Fair Classic @ Sedalia, MO)	Sat, November 16 - TBA
Foundation Board of Dir. Meeting	Tue, November 19 @ 4:00 p.m.
Women's Bball v Northern OK College – Enid (home)	Tue, November 19 @ 5:30 p.m.
Men's Bball v Iowa Western (home)	Tue, November 19 @ 7:00 p.m.
Theatre <i>The Tragical History of Doctor Faustus</i>	Thur, November 21 @ 7:30 p.m. Fri, November 22 @ 7:30 p.m. Sat, November 23 @ 2:00 & 7:30 p.m.
Women's Bball v Northern OK College – Enid (away)	Fri, November 22 - TBA
Men's Bball v Bethany College JV (away)	Fri, November 22 @ 7:00 p.m.
High School Show Choir Festival Performance	Mon, November 25 @ 7:00 p.m.
Thanksgiving Break – COLLEGE CLOSED	November 27-29
Basketball v Seward County (away)	Wed, November 27 Women – TBA Men @ 7:30 p.m.
Women's Bball v Colby (away)	Sat, November 30 - TBA
Men's Bball v Colby (away)	Sat, November 30 @ 5:00 p.m.
Summer Enrollment Begins	Mon, December 2
Woodwind Recital E.B. White Gallery of Art	Mon, December 2 @ 7:30 p.m.

Brass & Percussion Recital Hubbard Welcome Center	Tues, December 3 @ 7:30 p.m.
Basketball v Dodge City (home)	Wed, December 4 Women @ 5:30 p.m. Men @ 7:30 p.m.
Dance Showcase	Thur, December 5 @ 7:30 p.m.
KACCT Quarterly Meeting Johnson County Community College	Fri & Sat, December 6 & 7
Basketball v Hutchinson (home)	Sat, December 7 Women @ 1:00 p.m. Men @ 3:00 p.m.
Dr. Krull Holiday Reception	Mon, December 9 @ 5:00 p.m.
Finals Week	December 9-13
Spirit of the Season Free Holiday Concert Century II	Tues, December 10 @ 7:30 p.m.
Basketball v NW Ks Technical College (away)	Wed, December 11 Women – TBA Men @ 7:30 p.m.
Employee Holiday Luncheon	Thur, December 12
Nurses Pinning	Thur, December 12 @ 7:00 p.m.
Fall Semester Ends	Fri, December 13
Winter Break – COLLEGE CLOSED	December 23-January 1
Basketball v Barton (home)	Sat, January 4 Women @ 1:00 p.m. Men @ 3:00 p.m.
Spring Intersession Begins	Mon, January 6
Basketball v Pratt (home)	Wed, January 8 Women @ 5:30 Men @ 7:30 p.m.
New Adjunct Orientation (BOA 5000)	Sat, January 11
Basketball v Garden City (away)	Sat, January 11 Women - TBA Men @ 4:00 p.m.
Professional Development Days (PDD)	January 13-17
Basketball v Cloud County (away)	Mon, January 13 Women @ 6:00 p.m. Men @ 8:00 p.m.
Basketball v Allen County (home)	Wed, January 15 Women @ 5:30 p.m. Men @ 7:30 p.m.
Spring Intersession Ends	Fri, January 17
New Adjunct Orientation (BOA 5000)	Sat, January 18
Basketball v Independence (away)	Sat, January 18 - TBA
Martin Luther King, Jr. Holiday – COLLEGE CLOSED	Mon, January 20
Spring Semester Begins	Tue, January 21

Basketball v Neosho County (away)	Wed, January 22 Women @ 5:30 p.m. Men @ 7:30 p.m.
E.B. White Gallery of Art Anthony Marshall Exhibit Reception	January 24 – February 27 Thur, January 30 @ 6:00 p.m.
Music Theatre Choral Festival	Wed, January 29 9:00 a.m. – 3:30 p.m.
Basketball v Cowley County (away)	Wed, January 29 Women – TBA Men @ 7:30 p.m.
Basketball v Coffeyville (home)	Sat, February 1 Women @ 1:00 p.m. Men @ 3:00 p.m.
Student Forums	Wed, February 5 BOA – 11:30 a.m. BOE – 6:00 p.m.
Basketball v Cloud County (home)	Wed, February 5 Women @ 5:30 p.m. Men @ 7:30 p.m.
Second Saturday Training (BOA 5000)	Sat, February 8
Basketball v Allen County (away)	Sat, February 8 Women – TBA Men @ 4:00 p.m.
Basketball v Independence (away)	Mon, February 10 Women @ 5:30 p.m. Men @ 7:30 p.m.
Basketball v Neosho County (away)	Wed, February 12 Women – TBA Men @ 7:30 p.m.
Employee Forums	Thur, February 13 BOA – 11:30 a.m. BOE – 2:00 p.m.
Spring Census Day (20 th Day)	Mon, February 17
Foundation Board of Dir. Meeting	Tue, February 18 @ 4:00 p.m.
Basketball v Cowley County (away)	Wed, February 19 Women @ 5:30 p.m. Men @ 7:30 p.m.
Basketball v Coffeyville (away)	Sat, February 22 Women – TBA Men @ 7:00 p.m.
Children's Theatre <i>Uniquely Frank: An Alvin the Alligator Story</i>	Sat, February 22 @ 2:00 p.m.
Butler Kids' Show Choir Spectacular	Sat, February 22 @ 6:30 p.m.
Men's Basketball Region VI First Round	Wed, February 26 - TBA

Student Forums	Mon, March 2 BOA – 11:30 a.m. BOE – 6:00 p.m.
Vocal Concert <i>I've Got Music!</i>	Thur, March 5 @ 7:30 p.m. Fri, March 6 @ 7:30 p.m. Sat, March 7 @ 2:00 & 7:30 p.m.
E.B. White Gallery of Art Kevin Kelly Exhibit Reception	March 5 – April 8 Thur, March 26 @ 6:00 p.m.
Butler Benefit Auction	Fri, March 6 @ 6:00 p.m.
PTK Luncheon & KACCT Quarterly Meeting Ramada Topeka Downtown	Thur, March 12
Spring Break – NO CLASSES	March 16-20
Employee Forums	Wed, March 25 BOA – 11:30 a.m. BOE – 2:00 p.m.
Institutional Development Day (IDD) – NO CLASSES	Thur, April 9
Good Friday – COLLEGE CLOSED	Fri, April 10
Student Forums	Thur, April 16 BOA – 11:30 a.m. BOE – 6:00 p.m.
Theatre <i>The Servant of Two Masters</i>	Thur, April 16 @ 7:30 p.m. Fri, April 17 @ 7:30 p.m. Sat, April 17 @ 2:00 & 7:30 p.m.
E.B. White Gallery of Art Student Art Show Awards & Reception	April 17 – May 2 Fri, April 17 @ 6:00 p.m.
Employee Forums	Mon, April 20 BOA – 11:30 a.m. BOE – 2:00 p.m.
Spring Instrumental Concert	Fri, April 24 @ 7:30 p.m. Sat, April 25 @ 7:30 p.m.
Spring Vocal Concert <i>I've Got My Friends!</i>	Thur, April 30 @ 7:30 p.m. Fri, May 1 @ 7:30 p.m. Sat, May 2 @ 2:00 & 7:30 p.m.
Woodwind Recital	Mon, May 4 @ 7:30 p.m.
Brass Recital	Tues, May 5 @ 7:30 p.m.
Percussion Recital	Wed, May 6 @ 7:30 p.m.
Dance Showcase	Thur, May 7 @ 7:30 p.m.
Finals Week	May 11-15
E.B. White Gallery of Art Student Art Sale	Tues, May 12, 10:00 a.m. – 4:00 p.m.
Nurses Pinning	Thur, May 14 @ 7:00 p.m.
Fall Semester Ends	Fri, May 15
Order of the Purple	Fri, May 15 TBD
Commencement	Fri, May 15 TBD

Summer Semester Begins	Mon, May 18
Foundation Board of Dir. Meeting	Tue, May 19 @ 4:00 p.m.
Commencement Thank You Picnic Lunch	Wed, May 20 @ 11:30 a.m.
Memorial Day – COLLEGE CLOSED	Mon, May 25
Circle of Gold Society Luncheon	Fri, June 19 @ 11:30 a.m.
Independence Day (Observed) – COLLEGE CLOSED	Fri, July 3
Summer Classes End	Fri, July 24

ADJOURNMENT

Trustee Engelbrecht moved to adjourn the meeting. Trustee Bohon seconded. The regular board meeting of September 10, 2019 was adjourned at 6:11 p.m.

Jim Howell – Secretary