

**Butler County Community College
Board of Trustees
Agenda**

Regular Board meeting- Wednesday, January 15, 2025- 12:30 p.m. Ray D. Steffler board room

- I. Call to Order
- II. Approval of Agenda
- III. Acceptance of Minutes of Regular Meeting, December 4, 2024
- IV. Introduction of Guests
- V. Acceptance of Treasurer's Report
- VI. Public Comment
- VII. President's Report and General Institutional Items
 - a. State Activities
 - b. Campus Activities
- VIII. Committee Reports and Related Action
 - a. Executive Committee
 - b. Finance Committee
 - 1. Resolution 25-09 BC3 Public Safety Burn Building Refurbishment
 - 2. Resolution 25-10 BC3 Dual Enrollment Tuition Rates, Academic Year 2025-26
 - c. Facilities Committee
 - d. Personnel Committee
 - e. Academic Assessment Committee
 - f. Quality Assessment Committee
- IX. Delegate Reports
 - Education Foundation
 - Report of the Executive Director
- X. Old Business

- XI. New Business
 - a. Action Items
 - b. Informational Items
- XII. Executive Session- for the purpose of discussing personnel matters
- XIII. Adjournment