

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

Regular Board meeting- Wednesday, March 19, 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, January 15, 2025
- IV. Acceptance of the Minutes of Special Board Meeting, February 18, 2025
- V. Introduction of Guests
- VI. Executive Session (for the purpose of discussing personnel matters)
- VII. Acceptance of Treasurer's Report
- VIII. Public Comment
- IX. President's Report and General Institutional Items
 - a. State Activities
 - b. Campus Activities
- X. Committee Reports and Related Action
 - a. Executive Committee
 - b. Finance Committee
 - 1. Motion: BC3 @ LindenPointe Substantive Change
 - 2. Resolution 25-11, Capital Project
 - 3. Resolution 25-12, Graham Professional Sound and Service Contract
 - c. Facilities Committee
 - d. Personnel Committee
 - e. Academic Assessment Committee
 - f. Quality Assessment Committee
- XI. Delegate Reports

Education Foundation
-Report of the Executive Director

XII. Old Business

XIII. New Business

a. Action Items

b. Informational Items

XIV. Adjournment