

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

Regular Board meeting- Wednesday, April 16, 2024- 12:30 p.m. Ray D. Steffler board room

- I. Call to Order
- II. Approval of Agenda
- III. Acceptance of Minutes of Regular Meeting, March 19, 2025
- 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
 - 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 personnel matters)

XIII. Adjournment