

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, May 19, 2009 – 4:00 p.m.
Room U-219 (upper level of the Student Union)

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
The Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
The President will provide introductions.
4. **PUBLIC COMMENT**
The Chair will invite public comments.
5. **STUDENT SUPPORT PRESENTATION – TECHNICAL ARTS CLUB**
Dana Allison will facilitate this presentation.
6. **ENDS STATEMENTS**
7. **MONITORING REPORT – ENDS #6 – REGIONAL WORKFORCE NEEDS**
Dr. Gillian Gabelmann will facilitate this report.
8. **VICE PRESIDENT/DEANS CONTRACTS**
The Board will consider 2009-2010 contract renewals for the Vice President and Deans as listed.
9. **MANAGEMENT STAFF CONTRACTS**
The Board will consider 2009-2010 staff contract renewals and one new management staff contract as listed.
10. **PRESIDENT’S CONTRACT**
The Board Chair recommends that the Trustees consider extending Dr. Heilman’s contract through June 30, 2013.
11. **CONSENT AGENDA**
Routine items are presented for action in one motion. Any Trustee may remove an item from the consent agenda for individual discussion and action. It is recommended that the Board approve the consent agenda as presented.
 - 11a. [Revised Strategic Plan](#)
 - 11b. [eCollege Service Contract](#)
 - 11c. [Application for Crop Protection Level One Certificate](#)
 - 11d. [Personnel](#)
 - 11e. [BOT Meeting Minutes of April 21, 2009](#)
12. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 12a. [President’s Report of Monthly Activities](#)
 - 12b. KACCT Update by Trustee Johnson
 - 12c. KBOR Update by Dr. Heilman
 - 12d. [Upcoming Events](#)
 - 12e. Miscellaneous
13. **EXECUTIVE SESSION** (if needed)
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
14. **PUBLIC COMMENT**
The Chair will again invite public comments.
15. **ADJOURNMENT**