

**Regular Meeting of the Board of Trustees  
Barton County Community College  
April 21, 2009**

**ATTENDANCE**

**Trustees Present:** Robert Feldt, Mike Johnson, Don Learned, Frank McKinney and John Moshier

**Trustees Absent:** Dr. Paul Maneth

**Other Attendees:** Susan Thacker, Great Bend Tribune; Mark Dean; Amye Schneider; Michael Dawes; Charles Perkins; Darnell Holopirek; Elaine Simmons; Dr. Gillian Gabelmann; Angie Maddy; Sacha Sanguinetti, Eagle Communications; Jane Howard; Craig Fletchall; Mary Reed; Willie Reed; Gene Kingslien (via ITV); President Carl Heilman and Marilyn Beary

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairman Feldt called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., April 21, 2009 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Craig Fletchall introduced Jaime Cabral, Head Volleyball Coach and Assistant Director of Athletics.

**PUBLIC COMMENT**

Chairman Feldt invited public comments; there were none offered.

**STUDENT SUPPORT PRESENTATION – INDOOR TRACK AND FIELD TEAMS**

Representatives from the Men's and Women's Indoor Track and Field Teams, along with their coaches, shared team and individual accomplishments. Coach Matt Kane and Assistant Coach David Schenek were recognized for their direction and leadership, resulting in a successful season.

**ANNUAL AUDIT REPORT**

Mark Dean presented an overview of the College's annual audit report for acceptance within the consent agenda.

**ANNUAL REVIEW OF BOARD GOVERNANCE POLICIES**

Chairman Feldt advised that due to time constraints, the Board would review its governance policies at a study session to be scheduled during the summer.

**FACULTY CONTRACTS**

*Trustee Johnson moved that the Board approve the 2009-2010 faculty contract renewal list as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.*

**HEAD COACHING CONTRACTS**

*Trustee Moshier moved that the Board accept the 2009-2010 head coaching contracts as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.*

**CONSENT AGENDA**

The following were included in the consent agenda for consideration:

- Acceptance of the College's Annual Audit Report
- Schedule of 2009-2010 Board Meetings
- Nomination for ACCT Trustee Leadership Award
- Personnel
- Minutes of March 24, 2009 Regular Board Meeting
- Minutes of April 16, 2009 Special Board Meeting

*Trustee Moshier moved that the Board adopt the consent agenda as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.*

### **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

The following reports were presented for the Board's information:

- President's Report of Monthly Activities
- KACCT Update by Trustee Johnson
- KBOR Update by President Heilman
- Report on Kansas Wetland Education Center Grand Opening by Darnell Holopirek
- Upcoming Events
- Miscellaneous

### **EXECUTIVE SESSION**

Chairman Feldt advised that an executive session would be necessary in order for the Board to discuss non-elected personnel matters.

*Trustee Moshier moved that the Board recess to executive session for 30 minutes at 4:51 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed, to reconvene in room U-219 of the Student Union at 5:21 p.m. He advised that in compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee Johnson. Following discussion, the motion carried 5-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:21 p.m. in room U-219 of the Student Union. Chairman Feldt advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

### **ADJOURNMENT**

The meeting adjourned at 5:22 p.m.

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Robert Feldt, Chair

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Mike Johnson, Secretary

Recorded by Marilyn Beary