

**Regular Meeting of the Board of Trustees
Barton County Community College
February 20, 2007**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Don Learned, Dr. Paul Maneth, John Moshier and J.B. Webster

Trustees Absent: None

Other Attendees: Superintendent Jon Flint, USD #495; Assistant Superintendent Dan Brungardt, USD #428; Superintendent Richard Goodschmidt, USD #355; and Superintendent Roger Robinson, USD #328; Howard Wallace, USD #355 School Board; Pat Schneweis, EduKan; Steve Dudek and students Karen Shaner, Dana Morse and Susan Jensen; Ron Vratil; Darnell Holopirek; Elaine Simmons; Linda Dueser; Cynthia Collier; Jane Howard; Charles Perkins; Randall C. Henry; Dr. Gillian Gabelmann; 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., February 20, 2007 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS

Dr. Heilman welcomed the school administrators and Barton students.

PUBLIC COMMENT

Chairman Feldt asked if there were any public comments. There were none offered.

STUDENT-CENTERED PRESENTATION

Steve Dudek and students Karen Shaner, Dana Morse and Susan Jensen participated in an overview of Barton's Art Program.

ENDS LINKAGE

Elaine Simmons presented an overview of Barton's partnerships with local area school districts. Participating in the linkage discussion were Superintendent Jon Flint, USD #495; Assistant Superintendent Dan Brungardt, USD #428; Superintendent Richard Goodschmidt, USD #355; and Superintendent Roger Robinson, USD #328;

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Revised Annual Board Planning Cycle
- Revised 2006-2007 Board Meeting Schedule
- On-Line Degrees Approval
- Personnel
- Meeting Minutes of January 23, 2007

Trustee Maneth moved that the consent agenda be approved as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

ENDS REVIEW

Chairman Feldt advised that the Board would have no review this month.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The Board reviewed the President's Report of Monthly Activities.
Chairman Feldt presented a brief report on the ACCT Legislative Summit, which he attended.
Trustee Johnson presented an updated of KACCT activities.
Dr. Heilman presented a brief update of KBOR activities.
The Board reviewed a schedule of upcoming events.
A letter from Nancy Lang was presented to the Board for its information.

PUBLIC COMMENT

Chairman Feldt again invited public comments. There were none offered.

EXECUTIVE SESSION

Chairman Feldt advised that an executive session would not be needed.

BOARD SELF- ASSESSMENT

The Trustees assessed today's meeting.

ADJOURNMENT

At meeting adjourned at 5:18 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary