

**Regular Meeting of the Board of Trustees
Barton County Community College
April 17, 2007**

ATTENDANCE

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

Trustees Absent: None

Other Attendees: Members of the Women's Basketball Team and Chance Lindley; Members of the Men's Basketball Team, Craig Fletchall and Tim Perry; Kurt Kohler; Dale Hogg of the Great Bend Tribune; Randall C. Henry; Darnell Holopirek; Elaine Simmons; Linda Dueser; Dr. Gillian Gabelmann; Charles Perkins; Dick Wade; Angie Maddy; 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, 2007 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

- Susie Burt, Educational Opportunity Center Project Director, introduced Mary Dino, Academic Advisor
- Kurt Kohler, Athletic Director, introduced Bryan Sailer, Head Women's Soccer Coach

PUBLIC COMMENT

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

STUDENT-CENTERED PRESENTATION – WOMEN'S AND MEN'S BASKETBALL TEAMS

The Board recognized members of Barton's 2006-2007 Basketball teams and their respective coaches for their outstanding efforts this year.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Personnel
- Meeting Minutes of March 16, 2007
- Revised May and June Study Session Dates
- Board Retreat – May 26, 2007

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

EXECUTIVE SESSION

Chairman Feldt advised that an executive session would be necessary in order for the Board to discuss personnel issues.

Trustee Johnson stated that in compliance with K.S.A. 75-4319(a), I move that the Board recess to executive session for 60 minutes at 4:15 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 5:15 p.m. In compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee Moshier. Following discussion the motion carried 6-0. Chairman Feldt advised that Randy Henry would join the Board in executive session and that Dr. Heilman would join the discussion when called upon by the Board.

Note: Dr. Heilman joined the discussion at 5:02 p.m.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:15 p.m. in room U-219 of the Student Union. Chairman Feldt advised that the Board would need to return to executive session to continue its discussion of personnel issues.

Executive Session - *Trustee Johnson moved that in compliance with K.S.A. 75-4319(a), the Board recess to executive session for 45 minutes at 5:15 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 6:00 p.m. In compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee Maneth.* Following discussion the motion carried 6-0. Chairman Feldt advised that Randy Henry and Dr. Heilman would join the Board in executive session.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:00 p.m. in room U-219 of the Student Union. Chairman Feldt advised that no action was taken.

PRESIDENT'S CONTRACT

Trustee Maneth moved: "In consideration of Dr. Heilman's exemplary performance over the past year, I recommend that the Board extends his current contract through June 30, 2010 and that his annual salary be increased when the budget is finalized and employee salary increases are determined." The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

ADMINISTRATIVE CONTRACT RENEWALS

The Board was presented with a list of recommended administrative contract renewals for 2007-2008. *Trustee Johnson moved that the Board approve the 2007-2008 administrative contract renewals for 2007-2008 as presented. The motion was second by Trustee Webster.* Following discussion, the motion carried 6-0.

FACULTY CONTRACT RENEWALS

The Board was presented with a list of recommended faculty contract renewals for 2007-2008. *Trustee Webster moved that the Board renew the 2007-2008 faculty contracts as listed. The motion was second by Trustee Learned.* Following discussion, the motion carried 6-0.

HEAD COACHING CONTRACTS

The Board was presented with a list of recommended head coaching contract renewals for 2007-2008. *Trustee Johnson moved that the Board approve the 2007-2008 head coaching contract renewals as presented. The motion was second by Trustee Moshier.* Following discussion, the motion carried 6-0.

STAFF CONTRACTS

The Board was presented with a list of recommended staff contracts for 2007-2008. *Trustee Maneth moved that the Board approve the 2007-2008 staff contracts as presented. The motion was second by Trustee Webster.* Following discussion, the motion carried 6-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

President's Report of Monthly Activities

The Board reviewed a listing of Dr. Heilman's activities for the month of March.

KACCT Update by Trustee Johnson

Trustee Johnson advised that KACCT had not yet met and reminded the Board of the KACCT retreat scheduled for June 15 and 16 which will be held at Barton County Community College.

KBOR Update by President Heilman

Dr. Heilman advised that the KBOR meets tomorrow and that Barton's request for approval of the Medical Coding and Pharmacy Programs have been held up. Dr. Gabelmann will attend the meeting and look into this.

Upcoming Events/Activities

The Trustees reviewed a listing of upcoming Board events/activities.

PUBLIC COMMENT

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

BOARD SELF-ASSESSMENT

Chairman Feldt stated that the Board had a very productive meeting and thanked all of the attendees for staying the extra time while the Board met in executive session.

ADJOURNMENT

The meeting adjourned at 6:10 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary