

**BARTON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, June 19, 2007 – 4:00 p.m.
Room U-219 (upper level of the Student Union)

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
The Chairman will call the meeting to order.
2. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
The President will provide introductions.
3. **PUBLIC COMMENT**
The Chairman will invite public comments.
4. **RECOGNITION OF TRUSTEE J.B. WEBSTER**
Chairman Feldt will recognize Trustee Webster's service to the Board.
5. **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.
 - 5a. New Position
[New Position](#)
 - 5b. Personnel
[Personnel](#)
 - 5c. Meeting Minutes of May 15, 2007 Meeting
[Meeting Minutes of May 15, 2007 Meeting](#)
 - 5d. Property, Liability and Workers' Compensation Insurance
[Property, Liability and Worker's Compensation Insurance](#)
 - 5e. Kansas Board of Regents Performance Agreement (2008-2010)
[Kansas Board of Regents Performance Agreement \(2008-2010\)](#)
6. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 6a. President's Report of Monthly Activities
[President's Report of Monthly Activities](#)
 - 6b. KACCT Update By Trustee Johnson
 - 6c. KBOR Update By Dr. Heilman
 - 6d. Upcoming Events
[Upcoming Events](#)
7. **EXECUTIVE SESSION** (if needed)
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
8. **PUBLIC COMMENT**
The Chairman will again invite public comments.
9. **BOARD SELF-ASSESSMENT**
The Trustees will assess today's meeting.
10. **ADJOURNMENT**
At the conclusion of the meeting, the Board will adjourn.

Note: The Board will meet with members of the Barton County Commission at 5:15 p.m. for dinner and discussion in U-219.