

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

Tuesday, February 20, 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. STUDENT-CENTERED PRESENTATION

Steve Dudek will present on the Art Program.

5. ENDS LINKAGE

Area superintendents have been invited to dialogue with the Board.

http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/022007/areaschooldistricts.pdf

6. 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.

6a. REVISED ANNUAL BOARD PLANNING CYCLE

At its monthly study session on February 7, the Board reviewed revisions to this governance policy and it is now being brought forward for consideration/approval.

http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/022007/planning_process.pdf

6b. REVISED 2006-2007 BOARD MEETING SCHEDULE

The Board retreat scheduled for March 7 will be moved from Camp Aldrich to room U-219 in the Student Union.

http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/022007/schedule.pdf

6c. ON-LINE DEGREES APPROVAL

It is recommended that, through approval of the consent agenda, the Board of Trustees approve the College to submit a change of status request to the Higher Learning Commission to allow the College to offer associate degrees entirely online through the BartONline system. The degrees requested include AA, AS, AGS and specific AAS degrees.

6d. PERSONNEL

http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/022007/personnel.pdf

6e. MEETING MINUTES OF JANUARY 23, 2007

http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/022007/minutes012307.pdf

7. ENDS REVIEW

The Board will review its ENDS statements on a monthly basis.

8. INCIDENTAL INFORMATION AND DISCUSSION ITEMS

8a. PRESIDENT'S REPORT OF MONTHLY ACTIVITIES

http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/022007/presidents_report.pdf

8b. KACCT UPDATE BY TRUSTEE JOHNSON

http://bartonccc.edu/boardoftrustees/boardbooks/06_07/022007/kacct_report22007.pdf

http://bartonccc.edu/boardoftrustees/boardbooks/06_07/022007/regents_report.pdf

8c. KBOR UPDATE BY DR. HEILMAN

8d. UPCOMING EVENTS

http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/022007/upcoming_events.pdf

8e. LETTER FROM NANCY LANG

http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/022007/letter_nancylang.pdf

9. PUBLIC COMMENT

The Chairman will again invite public comments.

10. EXECUTIVE SESSION (if needed)

The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.

11. BOARD SELF- ASSESSMENT

The Trustees will assess today's meeting.

12. ADJOURNMENT

At the conclusion of the meeting, the Board will adjourn.