

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**
Tuesday, April 15, 2008 – 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 PRESENTATION**
Jason Edgar and students Danielle Reisner (Hoisington Freshman) and Sunny Branick (Russell Sophomore) will participate in this presentation.
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. [Request for Increased Marketing Funds](#)
 - 5b. [Personnel](#)
 - 5c. [BOT Meeting Minutes of March 18, 2008](#)
 - 5d. [Board Meeting Schedule – 2008-2009](#)
6. **EXECUTIVE SESSION**
The Board will hold an executive session to discuss matters pertaining to non-elected personnel in order to protect the privacy interests of the individual(s) being discussed.
7. **FACULTY CONTRACTS**
The Board will consider 2008-2009 faculty contract renewals as listed.
8. **VICE PRESIDENT/DEANS CONTRACTS**
The Board will consider 2008-2009 contract renewals for the Vice President and Deans as listed.
9. **MANAGEMENT STAFF CONTRACTS**
The Board will consider 2008-2009 staff contract renewals and one new management staff contract as listed.
10. **HEAD COACHING CONTRACTS**
The Board will consider 2008-2009 head coaching contract renewals as listed.
11. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 11a. Accreditation Update
 - 11b. eCollege Award
 - 11c. [President's Report of Monthly Activities](#)
 - 11d. KACCT Update By Trustee Johnson
 - 11e. KBOR Update By Dr. Heilman
 - 11f. [Upcoming Events](#)
12. **PUBLIC COMMENT**
The Chairman will again invite public comments.
13. **BOARD SELF- ASSESSMENT**
The Trustees will assess today's meeting and future meetings schedule.
14. **ADJOURNMENT**