

**Regular Meeting of the Board of Trustees
Barton County Community College
April 15, 2008**

ATTENDANCE

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

Trustees Absent: Frank McKinney

Other Attendees: Linda Jerke; Susan Thacker of the *Great Bend Tribune*; Dick Wade; Mark Dean; Kurt Kohler; Charles Perkins; Darnell Holopirek; Angie Maddy; Dr. Gillian Gabelmann; Margaret Gabelmann (student); Dr. Rick Abel; Gene Kingslien (via ITV); Janet Balk (via ITV); Bill Nash (via ITV); Dr. 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 15, 2008 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Charles Perkins introduced Beulah Kavala, EA Technical Support Specialist
Larissa Graham introduced Mary White, Lead Care Provider

PUBLIC COMMENT

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

STUDENT PRESENTATION

Jason Edgar and Forensic students Danielle Reisner (Hoisington Freshman) and Sunny Branick (Russell Sophomore) participated in this presentation.

CONSENT AGENDA

The following were presented for Board approval:
Request for Increased Marketing Funds
Personnel
BOT Meeting Minutes of March 18, 2008
Board Meeting Schedule – 2008-2009

Trustee Maneth moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

EXECUTIVE SESSION

Chairman Feldt advised that the Board would need to recess to executive session. *Trustee Maneth moved that in compliance with K.S.A. 75-4319(a), the Board recess to executive session for 30 minutes at 4:25 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 4:55 p.m. In compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee Johnson.* Following discussion, the motion carried 5-0. Chairman Feldt asked that Dr. Heilman join the Trustees in executive session.

OPEN SESSION – The recessed session of the Board of Trustees of Barton County Community College reconvened at 4:55 p.m. in room U-219 of the Student Union. Chairman Feldt advised that the Board had discussed non-elected personnel matters and no action was taken.

FACULTY CONTRACTS

The Board reviewed a recommended list of 2008-2009 faculty contract renewals for consideration. *Trustee Johnson moved that the Board approve the list of 2008-2009 faculty contracts as presented. The motion was seconded by Trustee Learned.* Following discussion, the motion carried 5-0.

VICE PRESIDENT/DEANS CONTRACTS

The Board reviewed a recommended list of 2008-2009 vice president/deans contract renewals for consideration. *Trustee Maneth moved that the Board approve the list of 2008-2009 vice president/deans contracts as presented. The motion was seconded by Trustee Moshier.* Following discussion, the motion carried 5-0.

MANAGEMENT STAFF CONTRACTS

The Board reviewed a recommended list of 2008-2009 management staff contract renewals for consideration. *Trustee Johnson moved that the Board approve the list of 2008-2009 management staff contracts as presented. The motion was seconded by Trustee Moshier.* Following discussion, the motion carried 5-0.

HEAD COACHING CONTRACTS

The Board reviewed a recommended list of 2008-2009 head coaching contract renewals for consideration. *Trustee Learned moved that the Board approve renewal of all of the head coaching contracts as presented. The motion was seconded by Trustee Maneth.* Following discussion, the motion carried 5-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following reports were presented for the Board's information:

- Accreditation Update
- eCollege Award
- President's Report of Monthly Activities
- KACCT Update By Trustee Johnson
- KBOR Update By Dr. Heilman
- Upcoming Events

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:15 p.m.

Robert Feldt, Chairman

Mike Johnson, Secretary

Recorded by Marilyn Beary