

**REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**  
Tuesday, June 17, 2008 – 4:00 p.m.  
Room U-219 (upper level of the Student Union)

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
The Vice Chair will call the meeting to order.
2. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**  
The President will provide introductions.
3. **PUBLIC COMMENT**  
The Vice Chair will invite public comments.
4. **“ENDS” DISCUSSION** – Vice Chair Maneth will facilitate this discussion.
5. **STUDENT SUPPORT PRESENTATION** – Gene Kingslien will discuss the Fort Riley First Infantry Division Educational Initiative.
6. **COMMUNITY LINKAGE**  
**Note:** The Board hosted a dinner with the Barton County Commissioners on May 20 (linkage with lawmakers) and a dinner with the USD 428 Board of Education on June 1 (linkage with public education administrators.)
7. **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.
  - 7a. [Property, Liability and Workers’ Compensation Insurance](#)
  - 7b. [Grant Application Request](#)
  - 7c. [Preface for Board Policy Governance Manual](#)
  - 7d. [Personnel](#)
  - 7e. [BOT Meeting Minutes of May 20, 2008](#)
8. **EXECUTIVE SESSION** (if needed)  
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
9. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
  - 9a. Marketing Update
  - 9b. [President’s Report of Monthly Activities](#)
  - 9c. KACCT Update By Trustee Johnson
  - 9d. KBOR Update By Dr. Heilman
  - 9e. [Upcoming Events](#)
10. **PUBLIC COMMENT**  
The Vice Chair will again invite public comments.
11. **ADJOURNMENT**