

**Regular Meeting of the Board of Trustees
Barton County Community College
May 20, 2008**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Dr. Paul Maneth, Frank McKinney and John Moshier

Trustees Absent: Don Learned

Other Attendees: Linda Jerke; Susan Thacker of the *Great Bend Tribune*; Dick Wade; Mark Dean; Kurt Kohler; Charles Perkins; Darnell Holopirek; Dr. Gillian Gabelmann; Gene Kingslien (via ITV); Leonard Bunselmeyer; Elaine Simmons; 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., May 20, 2008 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Angela Coleman introduced Hope Randolph – Upward Bound Academic Advisor
Marilyn Beary introduced Amye Schneider – Secretary, President's Office and Grants

PUBLIC COMMENT

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

STUDENT PRESENTATION

Matt Kane, David Schenek and student track athlete Jasmine Simmons participated in this discussion.

CONSENT AGENDA

The following were presented for Board approval:

- Naming of Grandview Plaza Building
- Revised Board Meeting Dates
- Personnel
- BOT Meeting Minutes of April 15, 2008

Trustee Johnson moved that the consent agenda be adapted as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

PRESIDENT'S CONTRACT

The Board Chair recommended that the Trustees consider extending Dr. Heilman's contract through June 30, 2012.

Trustee Moshier moved that the President's contract be extended through June 30, 2012. The motion was seconded by Trustee Maneth. 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 15 minutes at 4:29 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 4:44 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 4:44 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.

EXECUTIVE SESSION

Chairman Feldt advised that the Board would need to again recess to executive session. *Trustee Johnson moved that in compliance with K.S.A. 75-4319(a), the Board recess to executive session for 15 minutes at 4:45 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 5:00 p.m. In compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee McKinney.* Following discussion, the motion carried 5-0. Chairman Feldt again 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 5:00 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.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

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

- 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.

Paul Maneth, Vice Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary