

**BARTON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, July 17, 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. **OATH OF OFFICE**
Chairman Feldt will administer the official Oath of Office to incoming Trustee Frank McKinney.
5. **ELECTION OF 2007-2008 BOARD OFFICERS**
6. **MONITORING REPORT – ENDS #5 – BARTON EXPERIENCE**
Dr. Heilman will present.
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. [Personnel](#)
 - 7b. [Meeting Minutes of June 19, 2007](#)
 - 7c. New Programs
 - [Pharmacy Technician](#)
 - [Corrections](#)
 - 7d. 2007-2008 Operating Budget (copies will be available at the meeting)
 - 7e. Publication of 2007-2008 Budget (copies will be available at the meeting)
 - 7f. [Athletic Insurance](#)
8. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 8a. [President's Report of Monthly Activities](#)
 - 8b. KACCT Update By Trustee Johnson
 - 8c. KBOR Update By Dr. Heilman
 - 8d. [Upcoming Events](#)
9. **EXECUTIVE SESSION** (if needed)
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
10. **PUBLIC COMMENT**
The Chairman will again invite public comments.
11. **BOARD SELF- ASSESSMENT**
The Trustees will assess today's meeting.
12. **ADJOURNMENT**