

**Budget Hearing/Regular Meeting of the Board of Trustees
Barton County Community College
August 14, 2007**

ATTENDANCE

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

Trustees Absent: None

Other Attendees: Dave Pelzel, Business Administrator, Ellsworth Correctional Facility; Sam Cline, Warden, Hutchinson Correctional Facility; Ray Reno, Deputy Warden, Larned Correctional Mental Health Facility; Buck Causey, Barton County Sheriff; Bruce Mellor, Kansas Bureau of Investigation; Dean Akings, Chief of Police, City of Great Bend; Susan Thacker of the Great Bend Tribune; Dr. Gillian Gabelmann; Linda Dueser; Charles Perkins; Ron Vratil; Mark Dean; Darnell Holopirek; Jane Howard; Elaine Simmons; Cathie Oshiro; Kurt Kohler; Randy Smith; Dick Wade; Leonard Bunselmeyer; President 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., August 14, 2007 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

BUDGET HEARING

The Chairman presented the proposed budget for 2007-2008. This budget was approved for publication at the July 17, 2007 regular Board meeting and was published in the Great Bend Tribune on July 20, 2007. Chairman Feldt asked if there were any questions or comments and announced that the Budget Hearing would remain open until 4:30 p.m. in order to allow any latecomers the opportunity to address this issue. No requests for comments were offered at this time.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Julie Kramp introduced Jennifer Oborny, Instructor and Coordinator, Child Care and Guidance

ENDS LINKAGE

Participating in the linkage discussion were Dave Pelzel, Business Administrator, Ellsworth Correctional Facility; Sam Cline, Warden, Hutchinson Correctional Facility; Ray Reno, Deputy Warden, Larned Correctional Mental Health Facility; Buck Causey, Barton County Sheriff; Bruce Mellor, Kansas Bureau of Investigation and Dean Akings, Chief of Police, City of Great Bend.

APPROVAL OF 2007-2008 BUDGET

At 4:30 p.m., Chairman Feldt closed the budget hearing and the proposed 2007-2008 budget was presented for Board action.

Trustee Maneth moved that the Board approve the 2007-2008 budget as published. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Personnel
- Meeting Minutes of July 17, 2007

Trustee Johnson moved that the Board approve the consent agenda as printed. The motion was seconded by Trustee Maneth. Following discussion, the motion carried 6-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

President's Report of Monthly Activities

The Board reviewed a listing of Dr. Heilman's activities for the month of July.

KACCT Update by Trustee Johnson

Secretary Johnson advised that the KACCT Annual Retreat would be held on September 7 and 8 in Wichita. He advised that he, Ron Vratil and Mark Dean would be attending the community college funding committee meeting on August 22 in McPherson. He anticipated that the committee would be presenting a report at the KACCT Annual Retreat.

KBOR Update

Ron Vratil presented information regarding legislative enactments relative to bonding authority and tax credits.

Upcoming Events/Activities

The Trustees reviewed a listing of upcoming Board events/activities.

EXECUTIVE SESSION

Chairman Feldt advised that an executive session would not be necessary.

MONTHLY BOARD STUDY SESSIONS

Chairman Feldt advised that newly elected Frank McKinney had a work conflict which affected his availability to attend monthly Board study sessions. It was recommended that the starting time of the monthly study sessions be moved from 12:15 p.m. to 2:00 p.m. in order to accommodate his attendance.

Trustee Johnson moved that the Board adjust its monthly calendar to reflect the revised starting time of 2:00 p.m. for all study sessions, beginning in September. The motion was seconded by Trustee Maneth. Following discussion, the motion carried 6-0.

BOARD SELF-ASSESSMENT

There were no comments.

ADJOURNMENT

The meeting adjourned at 5:10 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary