

**Regular Meeting of the Board of Trustees
Barton County Community College
November 20, 2007**

ATTENDANCE

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

Trustees Absent: None

Other Attendees: Students Lori Hammeke and Margaret Gabelmann, Wynn Butler, Susan Thacker of the *Great Bend Tribune*, Jane Howard, Dr. Gillian Gabelmann, Dick Wade, Renee McVey, Linda Dueser, Julie Kramp, Elaine Simmons, Mark Dean, 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., November 20, 2007 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Myrna Perkins introduced Whitney Asher, Financial Aid Officer
Angie Maddy introduced Heather Dombroski, Secretary/Data Specialist
Amanda Mount introduced Stacy Prickett, Academic Advisor

PUBLIC COMMENT

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

PRESENTATION – ON-LINE EDUCATIONAL SERVICES

Dr. Gabelmann, Wynn Butler and student Lori Hammeke participated in the presentation.

MONITORING REPORT – ENDS #6 – REGIONAL WORKFORCE NEEDS

Elaine Simmons presented the monitoring report.

CONSENT AGENDA

The following were presented for Board approval:

- Personnel
- BOT Meeting Minutes of October 16, 2007

Trustee Johnson moved that the consent agenda be approved as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

INCIDENTAL INFORMATION AND DUSCUSSION ITEMS

The following were presented for the Board's information:

- President's Approval of Catastrophic Illness Leave of Absence
- President's Report of Monthly Activities
- KACCT Update:
Trustee Johnson advised that the quarterly KACCT/COP Meetings were scheduled to be held on December 2 and 3 at Labette Community College. He also reminded the Trustees of the AACCT/ACCT Legislative Summit that will take place in February in Washington, DC. He also reminded the Trustees of the KACCT/Phi Theta Kappa luncheon on February 14 in Topeka.
- KBOR Update:
Dr. Heilman advised that the Tech Authority would be meeting in December at Butler County Community College.

➤ Upcoming Events

EXECUTIVE SESSION

Trustee Learned requested an executive session to discuss a personnel issue. *Trustee Moshier moved that the Board recess at 5:15 p.m. to discuss matters pertaining to non-elected personnel in order to protect the privacy interests of the individual to be discussed, to reconvene in room U-219 of the Student Union at 5:25 p.m. The motion was seconded by Trustee Learned.* Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:25 p.m. in room U-219 of the Student Union. Chairman Feldt advised that the Board had discussed matters pertaining to non-elected personnel and no action was taken.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:26 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary