

**REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, January 20, 2009 – 4:00 p.m.  
Room U-219 (upper level of the Student Union)

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
The Chair will call the meeting to order.
2. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**  
The President will provide introductions.
3. **PUBLIC COMMENT**  
The Chair will invite public comments.
4. **ENDS STATEMENTS**
5. **STUDENT SUPPORT PRESENTATION – STUDENT SUCCESS PROGRAM**  
Carol Murphy will facilitate this presentation.
6. **MONITORING REPORT – ENDS #3 – ACADEMIC ADVANCEMENT**
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. [Proposed Revisions to the Medical Office Specialist Degree](#)
  - 7b. [Recommended 2009-2010 Tuition and Fees](#)
  - 7c. [Personnel and Military Leave of Absence](#)
  - 7d. [BOT Meeting Minutes of December 16, 2008](#)
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](#)
  - 8e. Miscellaneous
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 Chair will again invite public comments.
11. **ADJOURNMENT**