

**Regular Meeting of the Board of Trustees
Barton County Community College
January 20, 2009**

ATTENDANCE

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

Trustees Absent: None

Other Attendees: Susan Thacker, Great Bend Tribune; Sharon Mauler, Barton Community College Foundation; Michael Dawes; Charles Perkins; Mark Dean; Darnell Holopirek; Elaine Simmons; Dr. Gillian Gabelmann; Gene Kingslien (via ITV); Julie Kramp; Kathy Boeger; Shanna Legleiter; Carol Murphy; 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., January 20, 2009 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Jim Ireland introduced Patricia McFadden, Custodial Supervisor.
Linda Haberman introduced Christy Schultz, Accounts Receivable Clerk.

PUBLIC COMMENT

Chairman Feldt invited public comments; there were none offered.

ENDS STATEMENTS

The Board's ENDS Statements were available for viewing.

STUDENT SUPPORT PRESENTATION – STUDENT SUCCESS PROGRAM

Carol Murphy facilitated this presentation.

MONITORING REPORT – ENDS #3 – ACADEMIC ADVANCEMENT

Dr. Gillian Gabelmann facilitated this discussion.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Proposed Revisions to the Medical Office Specialist Degree
- Recommended 2009-2010 Tuition and Fees
- Personnel and Military Leave of Absence
- BOT Meeting Minutes of December 16, 2008

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

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
- Miscellaneous

Chairman Feldt distributed copies of the schedule for the upcoming activities on January 30 and 31 as well as the agenda for the Board retreat on January 31. He asked that all Trustees bring their Board governance policy manual as well as the revised 2008-2009 Yearly College Plan with them to the retreat. Note: The 2008-2009 Yearly College Plan is in the process of being updated. It will be forwarded to the Trustees and hard copies will be sent via U.S. Mail.

EXECUTIVE SESSION

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

PUBLIC COMMENT

Chairman Feldt again invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 4:30 p.m.

Paul Maneth, Vice Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary