

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

Tuesday, April 21, 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. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**  
The President will provide introductions.
4. **PUBLIC COMMENT**  
The Chair will invite public comments.
5. **STUDENT SUPPORT PRESENTATION – TRACK AND CROSS COUNTRY SUCCESSES**  
Track and Cross Country Head Coach Matt Kane and Assistant Coach Dave Schenek, accompanied by student athlete representatives, will share recent team and individual accomplishments.
6. **ANNUAL AUDIT REPORT**  
Mark Dean will present the College's annual audit report. Board acceptance of the audit report is included in the consent agenda.
7. **ANNUAL REVIEW OF BOARD GOVERNANCE POLICIES**  
Chairman Feldt will facilitate this discussion.
8. **FACULTY CONTRACTS**  
The Board will consider 2009-2010 faculty contract renewals as listed.
9. **HEAD COACHING CONTRACTS**  
The Board will consider 2009-2010 head coaching contract renewals as listed.
10. **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.
  - 10a. Acceptance of College Annual Audit Report
  - 10b. [Schedule of 2009-2010 Board Meetings](#)
  - 10c. [Nomination for ACCT Trustee Leadership Award](#)
  - 10d. [Personnel](#)
  - 10e. [Minutes of March 24, 2009 Regular Board Meeting](#)
  - 10f. [Minutes of April 16, 2009 Special Board Meeting](#)
11. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
  - 11a. [President's Report of Monthly Activities](#)
  - 11b. KACCT Update by Trustee Johnson
  - 11c. KBOR Update by Dr. Heilman
  - 11d. Kansas Wetlands Education Center Grand Opening
  - 11e. [Upcoming Events](#)
  - 11f. Miscellaneous
12. **EXECUTIVE SESSION**  
In compliance with KSA 75-4319(a), the Board will recess to executive session to discuss non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed.
13. **PUBLIC COMMENT**  
The Chair will again invite public comments.
14. **ADJOURNMENT**