

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**
Tuesday, July 22, 2008 – 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. **ELECTION OF BOARD OFFICERS**
5. **“ENDS” DISCUSSION** – Chairman Feldt will facilitate this discussion.
6. **MONITORING REPORT – ENDS #5 – BARTON EXPERIENCE**
Dr. Gabelmann will facilitate this presentation.
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. [KBOR 3-Year Performance Agreement](#)
 - 7b. [Revisions to Programs](#)
 - 7c. 2008-2009 Operating Budget (copies will be available at the meeting)
 - 7d. Publication of 2008-2009 Budget (copies will be available at the meeting)
 - 7e. [Special Board Meeting](#)
 - 7f. [Resolution for Renovation Financing](#)
 - 7g. [Athletic Insurance](#)
 - 7h. [Personnel](#)
 - 7i. [BOT Meeting Minutes of June 17, 2008](#)
8. **EXECUTIVE SESSION**
The Board will recess to executive session, in compliance with the Kansas Open Meetings Act, in order to discuss matters pertaining to non-elected personnel in order to protect the confidentiality of the individual(s) to be discussed.
9. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 9a. [AQIP Examiner Survey Result](#)
 - 9b. [President's Report of Monthly Activities](#)
 - 9c. KACCT Update By Trustee Johnson
 - 9d. KBOR Update By Dr. Heilman
 - 9e. [Upcoming Events](#)
10. **PUBLIC COMMENT**
The Vice Chair will again invite public comments.
11. **ADJOURNMENT**

NOTE: Following the meeting, at 5:30 p.m. the Board will host a dinner discussion with Technical Education Authority (TEA) members Sheila Frahm and Jack Wempe in room U-219.