

Meeting of the Board of Trustees
Barton County Community College

August 12, 2008

BUDGET HEARING

Comments: The public hearing on the 2008-2009 budget will be held at 4:00 p.m. on Tuesday, August 12, 2008, in room U-219 (upper level) of the Student Union at Barton County Community College. This budget was approved for publication at the July 22, 2008 meeting and appeared in the July 27, 2008 issue of the Great Bend Tribune.

Recommendation: It is recommended that the Board hold the budget hearing open until 4:30 p.m. to allow time for any latecomers, then close the budget hearing and approve the [budget as published](#).

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**
Tuesday, August 12, 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. **“ENDS” DISCUSSION** – Chairman Feldt will facilitate this discussion.
5. **STUDENT SUPPORT SERVICES PRESENTATION** – Angie Maddy/Rita Thurber
6. **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.
 - 6a. [Revised Executive Limitations Policy](#)
 - 6b. [Personnel](#)
 - 6c. [BOT Meeting Minutes of July 22, 2008](#)
 - 6d. [BOT Special Meeting Minutes of July 29, 2008](#)
7. **EXECUTIVE SESSION** (if needed)
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
8. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 8a. [AQIP Examiner Survey Result](#) – Dr. Gabelmann
 - 8b. [President's Report of Monthly Activities](#)
 - 8c. KACCT Update By Trustee Johnson
 - 8d. KBOR Update By Dr. Heilman
 - 8e. [Upcoming Events](#)
9. **PUBLIC COMMENT**
The Chair will again invite public comments.
10. **ADJOURNMENT**