

**Regular Meeting of the Board of Trustees  
Barton County Community College  
July 22, 2008**

**ATTENDANCE**

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

**Trustees Absent:** Don Learned arrived at 4:20 p.m.

**Other Attendees:** Linda Jerke; Susan Thacker of the *Great Bend Tribune*; Mark Dean; Gene Kingslien (via ITV); Wynn Butler (via ITV); Charles Perkins; Shanna Legleiter; Rob Dove; Dr. Gillian Gabelmann; Darnell Holopirek; Renee McVey; LaVonne Gerritzen; Kurt Kohler; Dr. 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., July 22, 2008 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

LaVonne Gerritzen introduced Carol Crockett, Medical Assistant Instructor & Coordinator  
Patrick Busch introduced Sarah Hensiek, Secretary/Data Specialist (Central Kansas Upward Bound Program)

**PUBLIC COMMENT**

Chairman Feldt asked if there were any public comments. There were none offered.

**ELECTION OF BOARD OFFICERS**

Chairman Feldt advised that the Board would need to elect officers for 2008-2009.

*Trustee Moshier nominated Robert Feldt as Board Chair. The nomination was seconded by Trustee Maneth. Following discussion, the nomination carried 5-0.*

*Trustee Johnson nominated Dr. Paul Maneth as Vice Chair. The nomination was seconded by Trustee Moshier. Following discussion, the nomination carried 5-0.*

*Trustee Feldt nominated Mike Johnson as Secretary. The nomination was seconded by Trustee Maneth. Following discussion, the nomination carried 5-0.*

*Trustee Feldt nominated Mike Johnson as KACCT Delegate. The nomination was seconded by Trustee Maneth. Following discussion, the nomination carried 5-0.*

*Trustee Johnson nominated Mark Dean as Treasurer. The nomination was seconded by Trustee Feldt. Following discussion, the nomination carried 5-0.*

**"ENDS" DISCUSSION**

Chairman Feldt facilitated a review of the ENDS statements.

**MONITORING REPORT – ENDS #5 – BARTON EXPERIENCE**

Dr. Gabelmann presented this report.

## **CONSENT AGENDA**

The following were presented for Board approval:

- KBOR 3-Year Performance Agreement
- Revisions to Programs
  - Business Administrative Technology Certificate Program
  - Revisions to Medical Information Systems – Medical Transcriptionist Program
  - Revisions to Natural Gas Transmission and Distribution curricula
- 2008-2009 Operating Budget
- Publication of 2008-2009 Budget
- Special Board Meeting
- Resolution for Renovation Financing
- Athletic Insurance
- Personnel
- BOT Meeting Minutes of June 17, 2008

*Trustee Johnson moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.*

## **EXECUTIVE SESSION**

Chairman Feldt advised that the Board would need to recess to executive session.

*Trustee Moshier moved that in compliance with K.S.A. 75-4319(a), the Board recess to executive session for 15 minutes at 4:16 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed, to reconvene in room U-219 of the Student Union at 4:31 p.m. In compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee Johnson. Following discussion, the motion carried 5-0.*

**OPEN SESSION** – The recessed session of the Board of Trustees of Barton County Community College reconvened at 4:31 p.m. in room U-219 of the Student Union. Chairman Feldt advised that the Board had discussed non-elected personnel matters and no action was taken.

## **EXECUTIVE SESSION**

Chairman Feldt advised that the Board would need to again recess to executive session.

*Trustee Moshier moved that in compliance with K.S.A. 75-4319(a), the Board recess to executive session for 10 minutes at 4:33 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed, to reconvene in room U-219 of the Student Union at 4:43 p.m. In compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

**OPEN SESSION** – The recessed session of the Board of Trustees of Barton County Community College reconvened at 4:43 p.m. in room U-219 of the Student Union. Chairman Feldt advised that the Board had discussed non-elected personnel matters and no action was taken. He then advised that the Board would need to return to executive session.

## **EXECUTIVE SESSION**

Chairman Feldt advised that the Board would need to again recess to executive session and asked that Dr. Heilman join the Trustees in executive session.

*Trustee Johnson moved that in compliance with K.S.A. 75-4319(a), the Board recess to executive session for 17 minutes at 4:43 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed, to reconvene in room U-219 of the Student Union at 5:00 p.m. In compliance with this Act, no binding action may be taken in*

*executive session. The motion was seconded by Trustee Maneth. Following discussion, the motion carried 6-0.*

**OPEN SESSION** – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:00 p.m. in room U-219 of the Student Union. Chairman Feldt advised that the Board had discussed non-elected personnel matters and no action was taken.

**EXECUTIVE SESSION**

Chairman Feldt advised that the Board would need to again recess to executive session and again asked that Dr. Heilman join the Trustees in executive session

*Trustee Johnson moved that in compliance with K.S.A. 75-4319(a), the Board recess to executive session for 10 minutes at 5:02 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed, to reconvene in room U-219 of the Student Union at 5:12 p.m. In compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

**OPEN SESSION** – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:12 p.m. in room U-219 of the Student Union. Chairman Feldt advised that the Board had discussed non-elected personnel matters and no action was taken. He then advised that the Board would need to return to executive session.

**INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

The following reports were presented for the Board's information:

- AQIP Examiner Survey Result
- President's Report of Monthly Activities
- KACCT Update by Trustee Johnson
- KBOR Update by Dr. Heilman
- Upcoming Events

**PUBLIC COMMENT**

Chairman Feldt again invited public comments. There were none offered.

**ADJOURNMENT**

The meeting adjourned at 5:15 p.m.

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Robert Feldt, Chair

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Mike Johnson, Secretary

Recorded by Marilyn Beary