

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

Tuesday, September 16, 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 PRESENTATION**  
Susie Burt will present on the College’s EOC Program.
6. **MONITORING REPORT – ENDS #1 – ESSENTIAL SKILLS**  
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. [Sales Resolution for Construction Lease Purchase Agreement \(Resolution 08-03\)](#)
  - 7b. [Revised October Board Study Session Date and Location](#)
  - 7c. [Personnel](#)
  - 7d. [BOT Meeting Minutes of August 12, 2008 Budget Hearing/Regular Board Meeting](#)
8. **EXECUTIVE SESSION** (if needed)  
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
9. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
  - 9a. [President’s Report of Monthly Activities](#)
  - 9b. KACCT Update By Trustee Johnson
  - 9c. KBOR Update By Dr. Heilman
  - 9d. Track/Soccer Complex Update
  - 9e. [Upcoming Events](#)
  - 10f. Miscellaneous
    - October 16 Groundbreaking Ceremony
10. **PUBLIC COMMENT**  
The Chair will again invite public comments.
11. **ADJOURNMENT**