

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

Tuesday, October 21, 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**
Amanda Brack will present on the College’s Testing, Advisement and Career Services.
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. [Barton Sports Complex – Assurance of Commitment](#)
 - 6b. [Change location of the November 18 Regular Board Meeting](#) from Barton-Fort Riley to the Barton County Campus, Room U-219 and Revise the 2008-2009 Schedule of Board Meetings Accordingly.
 - 6c. [Personnel](#)
 - 6d. [BOT Meeting Minutes of September 16, 2008](#)
 - 6e. [BOT Special Meeting Minutes of September 23, 2008](#)
7. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 7a. Barton County Commissioner Dinner Invitation
 - 7b. [President’s Report of Monthly Activities](#)
 - 7c. KACCT Update By Trustee Johnson
 - 7d. KBOR Update By Dr. Heilman
 - 7e. [Upcoming Events](#)
 - 7f. Miscellaneous
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. **PUBLIC COMMENT**
The Chair will again invite public comments.
10. **ADJOURNMENT**