

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

Tuesday, November 18, 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” STATEMENTS**
5. **MONITORING REPORT – ENDS #4 – PERSONAL ENRICHMENT**  
Dr. Gabelmann will facilitate this presentation, assisted by Darnell Holopirek and Megan Benitz.
6. **STUDENT SUPPORT PRESENTATION**  
Barton employees Zusseth Pinillo and Baudilio Hernandez will facilitate a presentation on the Hispanic Halo Club.
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. Approval of Certificate of Participation Bonds Sale
  - 7b. [Barton Sports Complex – Assurance of Commitment](#)
  - 7c. [Personnel](#)
  - 7d. [BOT Meeting Minutes of October 21, 2008](#)
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. Statement of Support for the Guard and Reserve
  - 9b. [President’s Report of Monthly Activities](#)
  - 9c. KACCT Update By Trustee Johnson
  - 9d. KBOR Update By Dr. Heilman
  - 9e. [Upcoming Events](#)
  - 9f. Miscellaneous
10. **PUBLIC COMMENT**  
The Chair will again invite public comments.
11. **ADJOURNMENT**