

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE
Thursday, January 21, 2010 – 4:00 p.m.
Seminar Room (F-30) – Fine Arts Building**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Board Chair will call the meeting to order.

2. OFFICIAL BOARD MEETINGS

3. INTRODUCTION OF GUESTS AND NEW EMPLOYEES

The President will provide introductions.

4. PUBLIC COMMENT

The Board Chair will invite public comments.

5. 40th ANNIVERSARY OBSERVANCE

In observance of the College's 40th anniversary, distinguished guests will share their experiences with the Board.

6. ANNUAL AUDIT REPORT

Doug Volkland will present the College's annual audit report for 2008-2009. Board acceptance of the audit report is included in the consent agenda.

7. ENDS STATEMENTS

These will be available for viewing on the web.

8. MONITORING REPORT – ENDS 4: PERSONAL ENRICHMENT

Charles Perkins will facilitate this report.

9. 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. (Please note there are no personnel to approve this month.)

- a. 2008-2009 Audit Report
- b. [2010-2011 Tuition and Fees](#)
- c. [Purchase of College Vehicles](#)
- d. [Interlocal Agreement with the City of Hoisington](#)
- e. [BOT Meeting Minutes of December 17, 2009](#)
- f. [Change of Date for Regular February Board Meeting](#)

10. INCIDENTAL INFORMATION AND DISCUSSION ITEMS

- a. [President's Report of Monthly Activities](#)
- b. KACCT Update by Trustee Johnson
- c. KBOR Update by Dr. Heilman
- d. [Upcoming Board Events](#)
- e. Miscellaneous

11. EXECUTIVE SESSION (if needed)

The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.

12. PUBLIC COMMENT

The Board Chair will again invite public comments.

13. ADJOURNMENT