

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE
Thursday, March 25, 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. ENDS LINKAGE

In observance of the College's 40th anniversary and in recognition of Barton's valued partnerships, distinguished guests will include Roger Werholtz, Kansas Secretary of Corrections; Blake Flanders, Sheila Frahm, and Jack Wempe of the Technical Education Authority (TEA); Brenda Kaiser of CPI; Dee Sultzer of Midwest Energy; Mark Mingenback of CKMC; Marvin Rose of Great Bend Coop; Brent Rensch of Essex; and Jan Peters of Great Bend Chamber of Commerce.

6. MONITORING REPORT – ENDS #3 ACADEMIC ADVANACEMENT

Dr. Penny Quinn 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.

- a. [Bids for College External Audit](#)
- b. [Personnel](#)
- c. [BOT Meeting Minutes of February 19, 2010](#)

8. INCIDENTAL INFORMATION AND DISCUSSION ITEMS

- a. [Fisher House Presentation by Janet Balk](#)
- b. Post Rock Jaycees Annual Banquet Presentation by Darnell Holopirek
- c. [President's Report of Monthly Activities](#)
- d. KACCT Update by Trustee Johnson
- e. KBOR Update by Dr. Heilman
- f. [Upcoming Board Events](#)
- g. Miscellaneous

9. EXECUTIVE SESSION (if needed)

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

10. PUBLIC COMMENT

The Board Chair will again invite public comments.

11. ADJOURNMENT