

**REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE  
Thursday, June 24, 2010 – 4:00 p.m.  
Room U-219 (upper level of Student Union)**

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. **1st EDITION OF “PRAIRIE INK”**  
Dr. Richard Able will facilitate this report presented by Jaime Oss and Teresa Johnson.
6. **WTCE LINKAGE PRESENTATION**  
Elaine Simmons will facilitate this presentation.
7. **EDUKAN PRESENTATION**  
Dr. Mark Sarver will present this report.
8. **FINANCIAL STATEMENT**  
Mark Dean will present.
9. **REVIEW OF PRESIDENT’S CONTRACT EXTENSION**  
Chairman Maneth will facilitate this action item.
10. **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. [Ellinwood Revitalization Plan](#)
  - b. [Property, Liability, and Workers Compensation Insurance](#)
  - c. [Barton Community College Naming Rights Policy](#)
  - d. [Emergency Succession Plan](#)
  - e. [Personnel](#)
  - f. [BOT Meeting Minutes of May 20, 2010](#)
11. **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
12. **EXECUTIVE SESSION** (if needed)  
In compliance with KSA 75-4319(a), the Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
13. **PUBLIC COMMENT**  
The Board Chair will again invite public comments.
14. **ADJOURNMENT**