

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

Thursday, July 16, 2009 – 4:00 p.m.
Room U-219 (upper level of Student Union)

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
The 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 Chair will invite public comments.
5. **ELECTION OF 2009-2010 BOARD OFFICERS**
6. **STUDENT SUPPORT PRESENTATION – DISTANCE EDUCATION UPDATE JULY 2009**
Wynn Butler will facilitate this presentation.
7. **ENDS STATEMENTS**
8. **MONITORING REPORT – ENDS #5: BARTON EXPERIENCE**
Dr. Gabelmann will facilitate this presentation.
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.
 - a. 2009-2010 Operating Budget (copies will be available at the meeting)
 - b. Publication of 2009-2010 Budget (copies will be available at the meeting)
 - c. [Athletic Insurance](#)
 - d. [Board Resolution No. 09-01](#)
 - e. [KanREN Membership Agreement and Services Memorandum](#)
 - f. [Personnel](#)
 - g. [BOT Meeting Minutes of June 16, 2009](#)
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 Events](#)
 - e. Miscellaneous
 - Reminder – Board Special Meeting/Budget Hearing/Study Session is scheduled for 4:00 p.m. on Thursday, August 6, 2009 in Room U-219 of the Student Union.
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 Chair will again invite public comments.
13. **ADJOURNMENT**