

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

Thursday, August 20, 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. **RECOGNITIONS BY BOARD CHAIR**
6. **BARTON NAMED AS MILITARY FRIENDLY SCHOOL FOR 2010**
7. **40<sup>th</sup> ANNIVERSARY OBSERVANCE**  
In observance of the College's 40<sup>th</sup> anniversary, distinguished guests will share their experiences with the Board.
8. **STUDENT SUPPORT REPORT – STUDENT OUTCOMES ASSESSMENT**  
Gillian Gabelmann will facilitate this presentation, accompanied by Ange Sullivan and Jo Harrington.
9. **ENDS STATEMENTS**
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. [Revised 2009-2010 Board Meeting Schedule](#)
  - b. [Personnel](#)
  - c. [Minutes of Regular Board Meeting of July 16, 2009](#)
  - d. [Minutes of Special Board Meeting/Budget Hearing of August 6, 2009](#)
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 Meetings/Activities](#)
  - e. Miscellaneous
12. **EXECUTIVE SESSION** (if needed)  
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
13. **PUBLIC COMMENT**  
The Chair will again invite public comments.
14. **ADJOURNMENT**