

Please note: Immediately following adjournment of today's meeting, the Board will proceed to the Seminar Room (F-30) of the Fine Arts Building where it will host the annual dinner/dialogue with the Foundation Board of Directors and invited past Foundation Board guests.

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

Thursday, September 17, 2009 – 4:00 p.m.

Room U-219 (upper level of Student Union)

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
The Vice 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 Vice Chair will invite public comments.
5. **RETIREE RECOGNITION**
The Board will recognize Betty Maner, who is retiring from the College.
6. **40th ANNIVERSARY OBSERVANCE**
In observance of the College's 40th anniversary, distinguished guests will share their experiences with the Board.
7. **STUDENT SUPPORT PRESENTATION – RETENTION**
Angie Maddy will facilitate this discussion.
8. **ENDS STATEMENTS**
These will be available for viewing on the web.
9. **MONITORING REPORT – ENDS 1: ESSENTIAL SKILLS**
Charles Perkins will facilitate this discussion, assisted by Joseph Harrington, Carol Murphy and Elaine Simmons.
10. **REPORT – TRACK CONSTRUCTION PROPOSAL**
Mark Dean will facilitate this discussion.
11. **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. [Application for Computer Aided Drafting Program](#)
 - b. [Adult Education and Family Literacy Act \(AEFLA\) Grant](#)
 - c. [Review of Emergency Succession Plan](#)
 - d. [Revised Annual Board Planning Cycle Policy](#)
 - e. [Revised 2009-2010 Board Meeting Schedule](#)
 - f. [Personnel](#)
 - g. [BOT Meeting Minutes of August 20, 2009](#)
12. **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
13. **EXECUTIVE SESSION** (if needed)

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

14. **PUBLIC COMMENT**

The Vice Chair will again invite public comments.

15. **ADJOURNMENT**