

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE
Thursday, November 19, 2009 – 4:00 p.m.**

Seminar Room (F-30) of the Fine Arts Building

Note: Following the meeting, the Board will host a dinner for legislators within the College's service area. The dinner will be held in room F-30 as well.

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. **STUDENT SUPPORT SERVICE PRESENTATION – BOOKSTORE SERVICES**
Mark Dean will facilitate this presentation.
6. **ENDS STATEMENTS**
These will be available for viewing on the web.
7. **ENDS MONITORING REPORTS – DISCUSSION**
Charles Perkins will facilitate this discussion.
8. **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. [Welding Technology Certificate Program](#)
 - b. [Personnel](#)
 - c. [BOT Meeting Minutes of October 15, 2009](#)
9. **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
10. **EXECUTIVE SESSION** (if needed)
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
11. **PUBLIC COMMENT**
The Board Chair will again invite public comments.
12. **ADJOURNMENT**