

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

Thursday, January 23, 2014 – 4:00 p.m.  
Room F-30, lower level, Fine Arts Building

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. **VEHICLE BIDS**  
Mark Dean will facilitate this presentation for Board action.
6. **TRUSTEE LEGISLATIVE REPORT**  
Trustee comments will support this report.
7. **MONITORING REPORT – END #4: PERSONAL ENRICHMENT**  
Penny Quinn will facilitate this presentation.
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. [Personnel](#)
  - b. [BOT Meeting Minutes of December 10, 2013](#)
9. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
  - a. [President's Report of Monthly Activities](#)
  - b. KACCT/Chairman Report by Mike Johnson
  - c. KBOR Update by Dr. Heilman
  - d. [Upcoming Events](#)
  - e. Miscellaneous
    - February Study Session date changed to February 10<sup>th</sup> due to PTK/KACCT/COP
    - Great Bend Chamber Banquet, February 22<sup>nd</sup>
10. **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.
11. **PUBLIC COMMENT**  
The Chair will again invite public comments.
12. **ADJOURNMENT**