REGULAR MEETING OF THE BOARD OF TRUSTEES BARTON COUNTY COMMUNITY COLLEGE

Tuesday, September 16, 2003 – 4:00 p.m. U-219 (Upper Level of Student Union)

AGENDA

1.	Official Board Meetings	. 1
2.	Call to Order Comments from Chairman Introduction of Guests	. 1
3.	Public/Employee Comment	. 1
4.	Introduction of Guests	. 1
5.	Staff Report	. 1
6.	Consent Agenda Minutes of August 5, 2003 Budget Hearing/Regular Board Meeting Personnel	. 2
7.	Action Items Acceptance of Educational Opportunity Center Grant Request for Extension of Unpaid Leave of Absence	. 11
8.	KCCT/KBOR Report	. 15
9.	Information/Discussion Items Monitoring Reports August Board Activities President's Report of Monthly Activities	. 15
10.	Notices and Communications	. 19
11.	Executive Session	. 20

September 16, 2003

OFFICIAL BOARD MEETINGS

<u>Comments</u>: All official Board meetings are open to the public except executive sessions, which are convened in compliance with State law. The Board of Trustees welcomes the attendance and participation of citizens in regular meetings and upon recognition by the Chairman, encourages questions or comments pertaining to items on the agenda. Persons having other matters to be brought before the Board should submit these matters in writing to the President at least 72 hours in advance of the meeting, in order that items may be placed on the agenda. In accordance with time requirements, the Chairman reserves the right to limit comments, both in content and length of presentation.

- 1. No comments will be heard on matters which are not on the agenda without the consent of the Board.
- 2. Persons wishing to speak will identify themselves to the Chairman and state whether or not they represent the opinion of a group.
- 3. Each person may speak no longer than five (5) minutes.
- 4. Presentations containing information or comments related to College personnel or students may be referred for consideration in executive sessions.
- 5. The Chairman reserves the right to stop the proceedings and poll the Board to determine if a speaker may continue.

Please Note: Barton County Community College Trustees routinely hold a monthly Board study session for the purpose of setting goals, Board development, and future planning; discussion is informal and no votes are taken. Both the regularly scheduled monthly Board meeting and the monthly study session are subject to the Kansas Open Meetings Act and are open to the public.

Information Only

September 16, 2003

COMMENTS FROM CHAIRMAN

The Chairman will address the assembly.

PUBLIC AND/OR EMPLOYEE COMMENT

No requests for public and/or employee comment have been received.

INTRODUCTION OF GUESTS

• The President or his designee will introduce guests, including new employees.

STAFF REPORT

Dr. Dennis Franz will present a report on EduKan.

September 16, 2003

CONSENT AGENDA

<u>Comments</u>: In accordance with Barton's Board policy governance, the following items are presented to the Board for approval as a part of the Consent Agenda.

<u>Recommendation</u>: After reviewing the detail for each item, it is recommended that the Board approve the Consent Agenda as presented:

- Minutes of the Budget Hearing/Regular Meeting of the Board of Trustees, held on August 5, 2003
- Personnel

Action: President's Office

Minutes of Budget Hearing/Regular Meeting of the Board of Trustees Barton County Community College August 5, 2003

CALL TO ORDER

The budget hearing/regular meeting of the Board of Trustees of Barton County Community College was called to order at 4:00 p.m., August 5, 2003, in room U-219 of the Student Union.

ATTENDANCE

Trustees Present: Mike Johnson, Stephan J. Mermis, Gene O'Connor, Marvin Sessler,

Dan Soeken, J.B. Webster

Trustees Absent: None

Other Attendees: Susan Thacker of the <u>Great Bend Tribune</u>; Don Humphreys; Dr. Karen Clos; Ron Vratil; Michael Dawes; Mike Weltsch; Cathie Oshiro; Dick Wade; Dr. Tim Kimmel; Mark Dean; Angie Brummer; Dr. Veldon L. Law; and Marilyn Beary.

Chairman Mermis led the attendees in the Pledge of Allegiance.

Comments from Chairman: Chairman Mermis opened the meeting by welcoming the guests.

BUDGET HEARING

The Chairman presented the proposed budget for 2003-2004 as published, inquired as to whether there were any questions or comments, and announced that the Budget Hearing would remain open until 4:30 p.m. in order to allow any latecomers the opportunity to address this issue.

Susan Thacker asked clarifying statements relative to the budget process and Don Humphreys presented questions and statements to the Board. At 4:30 p.m., Chairman Mermis asked if there were any further questions concerning the budget. There were none offered. Chairman Mermis then closed the budget hearing.

Trustee Webster moved that the Board of Trustees approve the 2003-2004 budget as published. The motion was seconded by Trustee Sessler. Following discussion, the motion carried.

PUBLIC AND EMPLOYEE COMMENT

No requests for public and/or employee comment were received.

INTRODUCTION OF NEW EMPLOYEE

Dr. Clos introduced Mary Hester - Director of Learning Resources

CONSENT AGENDA

The following items were presented for the Board's Approval:

- Minutes of the regular Board meeting of July 15, 2003
- Personnel

It was noted that the claims and financials for the month of July was not available, due to time constraints, and would be available for review at the September, 2003 Board meeting.

Trustee Soeken moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee O'Connor. Following discussion, the motion carried.

ACTION ITEMS

RSVP Grant Application Request – The Board was presented with a request to authorize the President to approve application for the Retired and Senior Volunteer Program Grant (RSVP) in the funding range of \$60,000.

Trustee Sessler moved that the Board authorize the President to approve application for the RSVP grant as presented. The motion was seconded by Trustee O'Connor. Following discussion, the motion carried.

Acceptance of Grants – The College had received grant notifications for the following grants and it was recommended that the Board authorize the President to accept the grants on the College's behalf which were in amounts over the \$10,000 limit for which the President may accept without Board authorization:

- ABE/GED (funding range of approximately \$109,220)
- Carl Perkins Improvement (funding range of approximately \$204,974)
- Carl Perkins Non-Traditional (funding range of \$37,500)
- Tech Prep (funding range of approximately \$60,000)
- Student Support Services (funding range of approximately \$285,353)
- Upward Bound (funding range of approximately \$234,624)

Trustee O'Connor questioned the \$105,297 institutional obligation as reflected on the ABE/GED Grant Acceptance Request. Cathie Oshiro advised the Board that this was a typographical error that would be corrected.

Trustee Soeken moved that the Board authorize the President to accept the grants, as corrected. The motion was seconded by Trustee Johnson. Following discussion, the motion carried.

Professional Liability Insurance – Quotes for professional liability insurance were distributed for Board action. The Administration recommended to the Trustees that the low quote from Granite State Insurance Company, with what is anticipated as an annual premium of \$9,887 be approved as presented.

Trustee Johnson moved that the Board approve the professional liability insurance to be provided by Granite State Insurance Company as recommended. The motion was seconded by Trustee Soeken. Following discussion, the motion carried.

KACCT/KBOR Report –Dr. Law shared with the Board current and upcoming activities with the KACCT/KBOR.

<u>INFORMATION/DISCUSSION</u> <u>ITEMS</u> – The following were presented to the Board as informational items:

Monitoring Reports Upcoming Board Meetings/Activities President's Report of Monthly Activities

EXECUTIVE SESSION – Chairman Mermis advised that an executive session would not be necessary.

ADJOURNMENT – The meeting adjourned at 4:52 p.m.	
Stephan J. Mermis, Chairman	Mike Johnson, Secretary
Recorded by Marilyn Beary	

PERSONNEL

Resignations/Terminations

Erin McKernan – Support Specialist

Grant Positions Ending

LaVerne Bitsei-Baldwin – Tutor (Fort Riley)
Catherine Graves – Tutor (Fort Riley)
Marlene Sedilllos – Learning Skills & Technology Specialist (Fort Riley)
Jim Turner – Tutor (Fort Riley)
Jim Waitt – Instructional Technology Technician

Temporary Appointments

Ping Cao – Volleyball Aide Luz Betty Gordon – Tutor (MLT bi-lingual; part-time) Stephanie Kimbrel – Lab Assistant (part-time; Fort Riley)

Temporary Appointments Ending

Todd Ammeter – Camp Aldrich (part-time)
Jami Klug – Camp Aldrich (part-time)
Benjamin South – Camp Aldrich (part-time)
Star Staton – Camp Aldrich (part-time)
Damian Tudor – Camp Aldrich (part-time)

Replacement Positions

Keith Kennon – Security Officer
Wendy Miller – Secretary (Upward Bound/Student Support Services and TRIO Grants)
Kay Neighbors – Accounts Payable Clerk
Jaden Uken – Assistant Men's Basketball Coach
Rita Williamson – Technology Tutor (Adult Education)

Position Changes

Teresa Johnson – from Degree Audit, Tracking & Training Specialist to Instructor (English)

Judith Whitley – from Evening Instructional Specialist to Non-Traditional Grant Facilitator

Overload Contracts
General Psychology ITV
Digital Image Editing

Dana Allison Digital Image Editing
Rick Bealer Course Development
Kathy Boeger Business Law

Jeana Brack Intro to Computers
Linda Carson Children's Literature
Linda Carson Child Care Seminar
Cheyla Clawson Modern Dance I & II

Cheyla Clawson Jazz Dance I

Randy Allen

Cheyla Clawson Barton Dance Theater

Cheyla Clawson Jazz Dance I Cheyla Clawson Dance Theater

Paul Clemens Fundamentals of Chemistry Lab

Kathleen Dewey Business Statistics

Steve Dudek Painting I Steve Dudek Painting II

Robert Dunavan Principles of Microeconomics
Robert Dunavan Introduction to Business
Wade Forrestt Lifetime Fitness & Wellness

Bill Forst Art History Survey I Michael Grub **Basic Applied Math** College Algebra Brian Howe **Brian Howe** College Algebra **Brian Howe** Course Development Ed Johnson Introduction to Sociology Introduction to Sociology Ed Johnson Teresa Johnson **English Composition I** Teresa Johnson Course Development Ron Kirmer Special Problems in Auto Ron Kirmer Auto Braking System Shanna Legleiter Beginning Keyboard

Shanna Legleiter Ten Key

Shanna Legleiter Word Processing

Linda McCaffery History

Renelle Mooney Income Tax Prep.
Ruth Moritz English Composition I

Cindy Piper Personal & Community Health

Cindy Piper Bowling
Doug Polston UNIX

Stephen Pottorff Environmental Science / Lab

Kay Robinson Public Speaking

Jennifer Schartz Newspaper Production I/Radio Practicum

Darcy Wedel Auto Computer Control System

Owen Williamson English Composition II

Supplemental Contracts

Christine Abbott Introduction to Sociology

Christine Abbott Human Sexuality

Christine Abbott Interpersonal Communication
Christine Abbott Developmental Psychology

Christine Abbott Death & Dying
Christine Abbott Marriage and Family

Janet Balk Western Civilization to 1500
Janet Balk Western Civilization to 1500

Geraldine Ball Women & the American Experience

Geraldine Ball Introduction to Philosophy
Charles Bartlett Intermediate Algebra
Jennifer Battles EMTS Lab Assistant
Laverne Bitsie-Baldwin College Algebra

George Bowman
Military Passeng.-Carry Vehicle
Sarah Bretches
Basic Algebra – 2 sections
Kenneth Brooks
Introduction to Geology / Lab
Walter Brown
Tank & Lease Operations

Walter Brown Substitute

Walter Brown Transport Hand & Stor-Explos. Mat.

Gerald Butler World & Regional Geography

Gerald Butler Physical Geography

Wendy Butler Principles of Macroeconomics

Wendy Butler Personal Finance

Wendy Butler Principles of Macroeconomics
Wendy Butler Principles of Microeconomics
Winifried Butler Total Quality Management
Winifried Butler Western Civilization to 1500

Ping Cao HPER

Eugene Compton Emergency Medical Training
Eugene Compton Emergency Medical Training

Eugene Compton EMTS Lab Assistant

Dustin Cook Basic Algebra
Charles Davis The Short Story

Charles Davis Introduction to Philosophy

Charles Davis Intro to Literature

Charles Davis Introduction to Philosophy

Jeffrey DeFries
Denise DelCarmen
Denise DelCarmen
Jared Duley
Jared Duley
Jennifer Dunn
Business Ethics
Basic Nutrition
Basic Nutrition
Social Psychology
Social Psychology
Principles of Biology

Rhonda Eurich Beginning/Intermediate Swimming

Deborah Eyestone English Comp. II

Gordon Farmer Military Hist./Amer. Civil War

Jo Felke Karate I

Marsha Finley Human Resource Management
Marsha Finley Fld. Exp. In Human Resource Mgmt.
Marsha Finley Sanitation & Mgmt. of Food Service

Marsha Finley Nutrition Therapy

Marsha Finley Fld. Exp. Sani. & Mgmt. of Food Sys.

Marsha Finley Field Experience in Nutrition

Marsha Finley

Bill Forst

Bill Forst

Gillian Gabelmann

Course Mentor

Art Appreciation

Art Appreciation

Basic Algebra

Larry Gale Woodworking I, II, IAP

Magdalena Gamble Nuclear Bio & Chem. Resp. Operat

Stephannie Goerl English Composition I

Vaughn Goerl Basic Applied Math
Addie Goymerac Environmental Science / Lab

Addie Goymerac Intermediate Algebra
Addie Goymerac Intermediate Algebra
Sheyenne Heller English Composition I
Sheyenne Heller Technical & Report Writing
Sheyenne Heller Fundamentals of Grammar

Sheyenne Heller

Sheyenne Heller

Sheyenne Heller

Sheyenne Heller

Sheyenne Heller

Sheyenne Heller

Great Books Program

Agua Agrabias

Joy Hembree Aqua Aerobics

Ken Henderson Intro to Athletic Training

William Hickert Scuba Diving Teresa Johnson Speedreading

Teresa Johnson English ITV Instructor

Marlene Kabriel Language Lab Don Kayser Golf/Adv. Golf

Lee Keil Auto Body Repair I, II, III

Joel Keith Beginning Guitar Ed Kennedy Supply in War

Rhonda Kent Introduction to Counseling
Dennis King Environmental Health & Safety
Dennis King Environmental Health & Safety

Dennis King Substitute

Dennis King Renovating & Remodeling Dennis King Contingency Planning

Dennis King OSHA General Industry Regs.
Gene Kingslien Personal & Community Health
Kurtis Koch Applied Music Ind. Percussion

Karen Kratzer Medical Terminology

Intro to Leadership Concepts Myron Kryschtal Myron Kryschtal Intro to Political Science Myron Kryschtal Intro to Leadership Concepts Myron Kryschtal Intro to Political Science Myron Kryschtal International Relations James Lakey Intro to Philosophy James Lakev Systematic Ethics James Lakey Intro to Philosophy **Basic Applied Math** Lyles Lashley

Lyles Lashley

Lyles Lashley

Basic Applied Math

Basic Applied Math

General Psychology

Joel Lundstrom Contemporary Social Problems

Joel Lundstrom General Psychology

Joel Lundstrom Contemporary Social Problems

John Mack Introduction to Logic

Joel Maiorano Religion

Jari Marietta Intro to Literature

Kim Mansfield Introduction to Counseling

Kim Mansfiel Group Dynamics
Ruth Moritz Peer Consulting
Ruth Moritz Peer Consulting
Anita Motsenbocker-Alford Java Programming

Kevin Murphy Microcomputer Apps. I
Kevin Murphy Microcomputer Apps. I
Dan Myers Supervisory Development
Bill Nash OSHA General Industry Regs

Bill Nash Incident Command

Bill Nash Emergency Resp. to Chem. Spills OSHA General Industry Regs

Susan Newby Public Speaking

Richard Nichols Weapons Storage Facility Oper.
Richard Nichols Training Records Management
Richard Nichols Small Group Leaders Train Case

Jacqueline Oborny Elementary Spanish I
Evelyn Parker Making the Transition
Rick Peters Art Appreciation
Rick Peters Art Appreciation
Rick Peters Art Appreciation

Warren Peterson Police Defense Tactics

Dale Riggs Photography I
Debra Ring Children's Nutrition
Norman Russell Technical Mathematics

Norman Russell

Norman Russell

Norman Russell

Physical Science

Gary Sacher Military Passeng-Carry Vehicle

Jann Sherman Basic Algebra

Jeff Shull Microcomputer Repair & Upgrade

Brenda Siebold Spreadsheet Applications

Brenda Siebold Adv. WP Applications & Proced

Brenda Siebold Multimedia Presentations

Brenda Siebold Adv. WP Applications & Proced

Gloria Siefkes Basic Nutrition

Susan Simmons Data Base Management System Susan Simmons Word Processing Applications

Patricia Snyder Anatomy & Physiology I Kayla Springer Conversational Spanish

Angela Sullivan College Algebra

John Truitt Environ. Protection Agency Reg.

John Truitt Substitute

John Truitt Environmental Protect Agency Regs II

Lori Underwood Hilltops Accompaniment

Roger Vanderlinde Organization Maintenance Mgmt
Roger Vanderlinde Organization Maintenance Mgmt

Roger Vanderlinde American West

Bruce Watson EMT & Refresher Seminar II
Bruce Watson Emerg. 1st Aid Tact Operations

Bruce Watson Emerg. 1st Aid Tact Operations Bruce Watson Emerg. 1st Aid Tact Operations

Bruce Watson EMTS Lab Assistant

Bruce Watson Emerg. 1st Aid Tact Operations Patricia Wells Basic Math Skills/Preparatory Math

Michael Weltsch
Michael Weltsch
Melinda Whitney

American Military History

Fmerg 1st Aid Tact Opera

Melinda Whitney Emerg. 1st Aid Tact Operations
Melinda Whitney EMT & Refresher Seminar II

Purcell Wilson Trauma Life Support

Russell Wilson Pre Hosp. Trauma Life Support - P

Russell Wilson Trauma AIMS

Russell Wilson Emerg. 1st Aid Tact Operations Russell Wilson Pre Hosp. Trauma Life Support – P

Greg Wolf Transport Hand & Stor Explos Mat Greg Wolf Emergency Resp. to Chem. Spills

Darren Worcester Technical Drafting I

Community Education

Donna Scott Certified Medication Aide Update – Hays

(10/3/03 - 10/4/03)

Robin Fabricus BML Law & Banking

(10/7/03 - 12/9/03)

Carolyn Churchill Business Communication - Pension

(10/7/03 - 12/9/03)

Degree Program

Larissa Adams Adv. Methods of Classroom Mgmt./Ellsworth

(9/16/03 - 11/18/03)

Janice Lubeck Business Ethics/Russell

(10/7/03 - 12/9/03)

Outreach

Teresa Finch Foods for Today/St. John

(8/27/03 - 12/10/03)

ACTION ITEMS

Acceptance of Educational Opportunity Center Grant Request for Extension of Unpaid Leave of Absence

September 16, 2003

ACCEPTANCE OF EDUCATIONAL OPPORTUNITY CENTER GRANT

<u>**Detail**</u>: The College has received approval notification for the Educational Opportunity Center Grant in the funding range of \$255,385.

<u>Recommendation</u>: It is recommended that the Board of Trustees authorize the President to accept, on behalf of the College, the Educational Opportunity Center Grant in the funding range of \$255,385 which exceeds the limit for which the President may accept without Board authorization.

Action: Director of Grants

BARTON COUNTY COMMUNITY COLLEGE ACCEPTANCE OF GRANT

(Funding Range Over \$10,000)

Grant	Educational Opportunity Center
Funding Agency	Department of Education – TRIO
Summary	The Educational Opportunities Centers Program provides grants to conduct projects designed to: (1) provide information regarding financial and academic assistance available for individuals who desire to pursue a program of postsecondary education, and (2) assist individuals applying for admissions to institutions that offer programs of postsecondary education.
Services	 EOC offices in Great Bend, Lyons, Larned, and Junction City provide: Public information campaigns designed to inform the community about opportunities for postsecondary education and training Academic advice and assistance Assistance in completing college admissions and financial aid Assistance in preparing for college admissions exams Guidance on secondary school entry or reentry or GED Personal and career counseling Tutorial services Career workshops and counseling
Target Population	 At least 1,000 participants who reside in the service area at least 19 years old
Funding Range	\$255,385
Indirect Cost Reimbursement	\$18,918.00
Funding Period	09/01/03 – 08/30/04
Institutional Obligation	
Cash	None
In-Kind	Office Space Furniture Business Office and Accounting Support Grant Monitoring
Personnel Required	
Existing	Coordinator, 2 Academic/Vocational Advisors, 1.5 Data Specialists
New	

Presidential Review

The College has received notification that it has been awarded the above grant. I have reviewed this grant and it is in concert with the mission and vision of Barton County Community College. Therefore, I recommend that the Board of Trustees authorize me to accept the grant as presented, which is in excess of the funding range for which I am authorized to approve without Board action.

President's Signature	Date

September 16, 2003

REQUEST FOR EXTENSION OF UNPAID LEAVE OF ABSENCE

<u>Detail</u>: As the Board may recall, at its regular meeting on October 15, 2002, an unpaid leave of absence was approved for Jerry Treaster, Physical Plant employee, for up to one (1) year to serve our country through his National Guard Unit. At that time, the Board was advised that should additional time be required, Mr. Treaster would be required to submit a new request for unpaid leave of absence at least one month prior to the expiration of the original request.

Attached is a request from Jerry Treaster to extend his unpaid leave of absence, originally granted for one year, until February 2004 as he continues to serve as a member of the Kansas Army National Guard at McConnell Air Force Base to support Operation Enduring Freedom.

Recommendation: It is recommended that the Board approve the extension of the unpaid leave of absence for Jerry Treaster through February 2004. Should additional time be needed, Mr. Treaster will again be required to submit a new unpaid leave of absence request at least one month prior to the expiration of this request.

Action: President's Office

July 31, 2003

Dr. Law,

Attached is a request from Jerry Treaster to extend his unpaid leave of absence until February 2004. The Board of Trustees previously approved his leave through January 2, 2004. His deployment has been extended until sometime in February. My recommendation is to approve the extension through the end of February.

Thanks,

Mark Dean

Director of the Physical Plant

To Whom it May Concern:

I am presently deployed with the Kansas Army National Guard at McConnell Air Force Base to support Operation Enduring Freedom. My deployment has been extended until February 2004. I am requesting that my leave of absence from BCCC be extended until that time.

Thank you,

Spc. Jerry Treaster HHB 35th Divarty

spc gergaen

Hutchinson, KS

KACCT/KBOR REPORT

Mike Johnson and Dr. Law will update the Board concerning Kansas Association of Community College Trustees and Kansas Board of Regents activities.

INFORMATION/DISCUSSION ITEMS

Monitoring Reports October Board Activities President's Report of Monthly Activities

Monitoring Reports September 2003

POLICY TYPE: ENDS

POLICY TITLE: ESSENTIAL SKILLS

Essential Skills

Students will have the essential skills appropriate for their chosen field of endeavor.

Response: Enclosed are a few reports providing an indication of efforts and success in helping students to develop essential skills.

Measuring the development of essential skills remains a challenge. However, Barton and other institutions around the country are devoting more and more effort to determining appropriate outcome measurements to indicate progress. This is an area where the Board and the public can expect to see continued change and growth as the College discovers more and better ways to indicate its performance. The Outcomes Assessment Team continues to grapple with how to effectively measure the development and access of essential skills. This remains a key area of concentration in preparing to respond to the required Higher Learning Commission report.

POLICY TYPE: EXECUTIVE LIMITATIONS

POLICY TITLE: GENERAL EXECUTIVE CONSTRAINTS

The President shall act at all times in an exemplary manner consistent with the responsibilities and expectations vested in that office. The President shall act in a manner consistent with Board policies and consistent with those practices, activities, decisions, and organizational circumstances, which are legal, prudent, and ethical.

Accordingly, the President may not:

General Executive Constraint #5

Permit conflict of interest in awarding purchases or other contracts or hiring of employees.

Response: To my knowledge, no conflict of interest regarding purchases, contracts, or hiring has occurred. I believe institutionally, we continue to demonstrate that our purchasing processes provide fairness, preference to local business whenever possible, and encourage competition so the taxpayers receive the most for their money. Additionally, we continue to use personnel screening and selection processes that encourage qualified and quality applicants and fairness in appointments. As it relates to this last item, we maintain processes that allow us to expeditiously make appointments when it is thought to be in the best interest of the College.

General Executive Constraint #9

Allow assets to be unprotected, inadequately maintained, or unnecessarily risked.

Response: To my knowledge, all assets are protected and with no or minimal risk. The only possible exception, of which the Board is already aware, has been created by the state's budget crisis. That exception is -- in meeting our projected budget's expenditure plan, we have had to

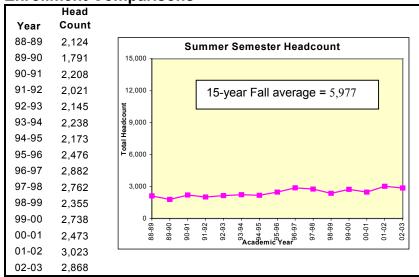
make the difficult decision to recommend no increases in salaries as well as delay significant capital expenditures. These two areas are significant assets that need to be maintained but, because of budget challenges, are not being adequately addressed.

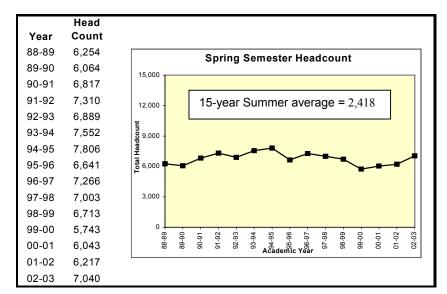
On both fronts, we will monitor the reactions to the budget shortfall and bring to the Board's attention anything that might place these and other assets in further danger.

POLICY TYPE: ENDS

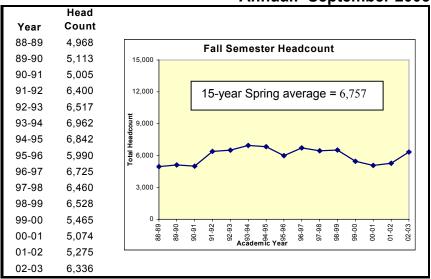
POLICY TITLE: MISSION

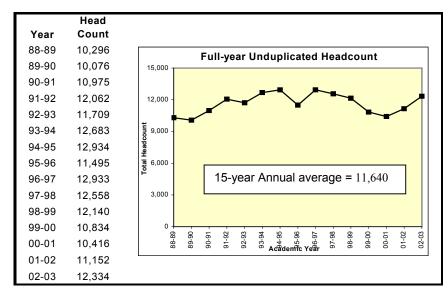
Enrollment Comparisons



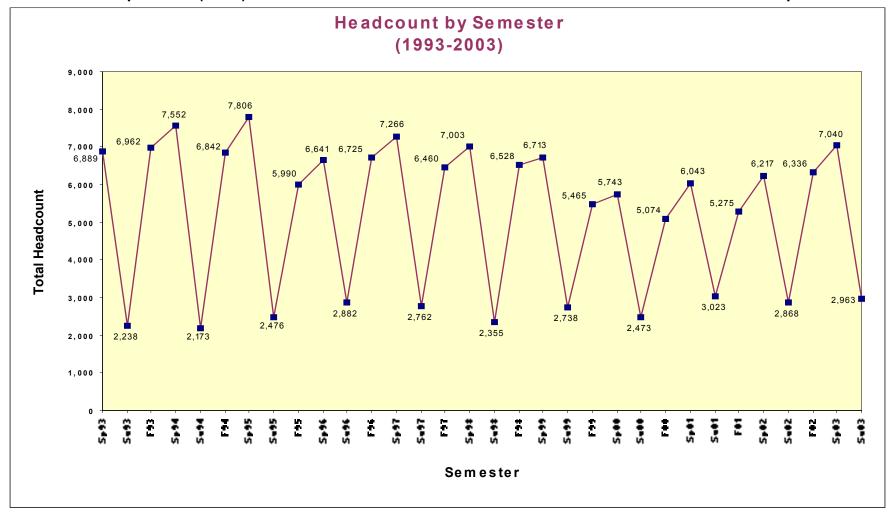


Annual: September 2003





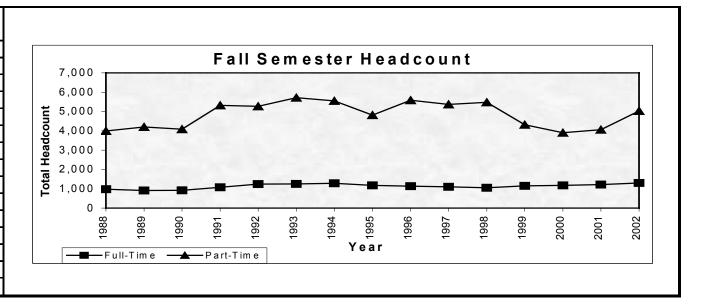
One Academic Year = Summer, Fall & Spring sequence of terms



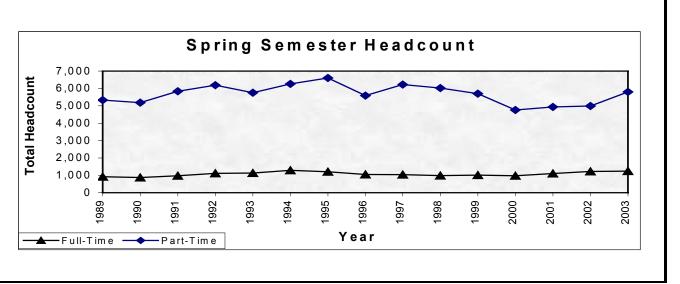
Response: For any academic year, the highest headcount always occurred during the Spring semester. In addition, headcount always increased from Fall to Spring semester.

Periodic enrollment reports containing more detailed elements provide the administration with snapshots of semester trends.

	Full-	Part-
Year	Time	T im e
1988	977	3,991
1989	914	4,199
1990	920	4,085
1991	1,080	5,320
1992	1,245	5,272
1993	1,250	5,712
1994	1,288	5,554
1995	1,177	4,813
1996	1,139	5,586
1997	1,100	5,365
1998	1,054	5,474
1999	1,149	4,316
2000	1,173	3,901
2001	1,217	4,058
2002	1,304	5,032



	Full-	Part-
Year	Time	T im e
1989	918	5,336
1990	876	5,188
1991	976	5,841
1992	1,118	6,192
1993	1,134	5,755
1994	1,292	6,260
1995	1,203	6,603
1996	1,054	5,587
1997	1,040	6,226
1998	983	6,020
1999	1,012	5,701
2000	977	4,766
2001	1,102	4,941
2002	1,221	4,996
2003	1,239	5,801



A Full-time student takes 12 or more credit hours.

ENROLLMENT COMPARISONS, (cont.)

Response: For Fall and Spring semesters, there is greater stability in the number of full-time students attending Barton compared with part-time students.

Annual: September 2003

The greatest increase in full-time enrollments occurred from Fall 1990 to Fall 1991 (17% increase). The greatest decrease in full-time enrollments occurred from Spring 1995 to Spring 1996 (12% decrease).

Foundation Operations	2000	2001	2002	2003
Total Cash & Investments	\$3,677,626	\$3,767,185	\$3,729,618	\$3,340,940
Other Assets	\$531,013	\$547,948	\$613,004	\$618,319
Total Assets*	\$4,208,639	\$4,315,133	\$4,342,622	\$3,959,259
Foundation Scholarships	2000-01 Year	2001-02 Year	2002-03 Year	
Foundation Scholarships Annually Funded Scholarships*	2000-01 Year \$10,274	2001-02 Year \$21,050		
,			\$4,000	
Annually Funded Scholarships*	\$10,274	\$21,050 \$6,783	\$4,000 \$5,400	
Annually Funded Scholarships* Employee Development Fund	\$10,274 \$5,500	\$21,050 \$6,783 \$128,158	\$4,000 \$5,400 \$95,000	

Annual: September 2003

*Annually Funded Scholarships Notes: The lower amount is due to:

- The AEF campaign was moved to the spring of each year resulting in funds not being received in time for disbursement for the 2002-03 school year
- Policy change of not awarding scholarships until money is received from the donor
- Students did not meet donor-specified criteria

Due to a breakdown in communications, donors were not contacted and invoiced

Mission: "The Barton County Community College Foundation exists to produce private support for enhancing the quality of the College's service in fulfilling its mission. The Foundation will coordinate fund raising activities for scholarships and other academic endeavors, and will foster strong community relationships, recognize donors for their support to the College, and will seek to educate the community about the benefits of charitable giving."

^{*}Total Assets Notes: Total assets include cash and investments, common stock, oil and gas royalties, and real estate. The goal of the Foundation is to maintain the fiduciary responsibility mandated by its founders in 1967 by ensuring upward growth to support Barton's mission.

^{*}Foundation GPA Awards Notes: From this point forward the GPA Awards category is no longer applicable. All foundation-awarded scholarships are based on GPA levels and funded from the other categories listed above.

Annual Enrichment Fund				
Donations	# of Donors	Gift Value		
AEF Pledge Drive	193	\$27,587.97		
Land Income - Frank & Leila Smith	1	\$2,246.54		
Gifts & Grants	4	\$15,070.00		
Donations to endowed scholarships	16	\$19,749.42		
Annually funded scholarships	14	\$9,880.00		
Miscellaneous Scholarship Fund	42	\$3,696.00		
Totals	270	\$78,229.93		

Annual: September 2003

Special Gifts			
Donations	# of Donors	Gift Value	
Gift-in-Kind Art	8	\$7,500.00	
Non-Auction Gift-in-Kind	7	\$40,100.00	
Gifts & Grants	2	\$375.00	
Totals	17	\$47,975.00	

Employee Development Fund			
Donations	# of Donors	Gift Value	
Payroll Deduction Pledged by Employees	111	\$5,848.15	

Memorial Funds				
Memorials	# of Donors	Gift Value		
Friends of the Gallery	36	\$596.00		
Rosalie Pennington Scholarship	4	\$450.00		
Marjorie C. Howard Memorial	12	\$2,155.00		
Landon Unruh Memorial	2	\$5,267.35		
Kelly Meyeres Petry Memorial	1	\$1,000.00		
Walter & Jennie Kummer Scholarship	37	\$535.00		
Glenn Schuetz Memorial Fund	1	\$5,100.00		
Monica Bell Reser Scholarship	10	\$825.00		
Totals	103	\$15,928.35		

Alumni Contributions (cont'd.)

Shafer Art Gallery			
Donations	# of Donors	Gift Value	
Gift-in-Kind Art	1	\$265.00	
Gifts & Grants	1	\$20.00	
Donations to Friends of the Gallery	58	\$4,696.76	
Cash Donations	9	\$2,215.22	
Totals	69	\$7,196.98	

Annual: September 2003

Big Benefit Auction				
Donations	# of Donors	Gift Value		
Auction Donors – Gift-in-Kind	130	\$30,406.30		
Auction Donors – Purchasers at Auction	127	\$28,005.20		
Jimmie Downing Endowment	34	\$9,423.34		
Donations to Title IV Scholarship	3	\$385.00		
Ticket sales- 289 tickets holders	162	\$5,780.00		
Pledges Outstanding – Not included in total	7	\$11,816.66		
Totals	456	\$73,999.84		

Bequests		
Donations	# of Donors	Gift Value
Jess Darnell Memorial Scholarship	1	\$25,000.00

- Grand Total of all Funds Generated for 2002-2003 fiscal year \$254,178.25
- All items in regular font indicate actual cash.
- All items in italics indicate gifts in kind that remain an asset of the Foundation or services which were offered at
 a discount that translated into a fiscal savings to the college or gifts in kind that were donated to the auction
 and then sold so no longer remain with the college or foundation.
- To determine the actual monetary value raised, all Gift in Kind donations would need to be deducted from the Grand Total as well as any expenses incurred during any of the above mentioned campaigns.
- When reviewing the total number of donors to the Big Benefit Auction please be aware that the number will be somewhat inflated, because the same individual or business may be included in more than one category of giving. For example, someone could donate a gift-in-kind item, buy tickets, and also purchase items at the auction, and therefore would be included as a donor in all three categories.

<u>Special Note</u>: In comparing this report to last year's report, please be aware that this year we began recording gifts differently and set up campaigns to more accurately reflect what each category generated. This may result in reductions in some categories and increases in others.

Total Degrees & Certificates Awarded by Level

Award Level	1999-00	2000-01	2001-02	2002-03
CERT-1 Certificates < 1 academic year (ex. EMT, Adult Health Care, Dietary Manager)	313	346	562	394
CERT-2 Certificates of at least 1 but < 2 academic years (ex. Nursing - LPN Training)	59	65	51	65
Associate Degrees (ex. Nursing - RN Training)	441	428	421	450

Note: One year equals July 1 through June 30.

Response: The total number of certificates and degrees awarded appears to have remained relatively constant over the past several years, with an exceptional year in 2001-02 for CERT-1 awards when the numbers of Adult Health Care and EMT certificate award were unusually high.

Annual: September 2003

POLICY TITLE: BARTON EXPERIENCE

Student Right-to-Know & Campus Security Act

Student Right-to-Know

In compliance with the Student Right-to-Know/Campus Security Act and the Jeanne Clery Disclosure of Campus Security Policy/Campus Crime Statistics Act, it is the policy of Barton County Community College to make readily available to all prospective/current students and college staff the following information on an annual basis concerning:

Annual: September 2003

- The completion or graduation rate of all full-time, first-time certificate or degree seeking undergraduate students, as well as the average completion or graduation rate of students who have received athletically-related student aid (below), and
- The disclosure of crime statistics within specific classifications and arrests indicating reported incidents as required by law.

Graduation Rates

Disclosure of Graduation Rates of All Full-time, First-time Students

For comparative purposes for the athletic programs below, the graduation rate (IPEDS Graduation Rate Survey) for all first-time students who entered Barton County Community College on a full-time basis in Fall 1999 was 38.9%.

Disclosure of Graduation Rates of Full-time, First-time Athletes by Sport

	MALE			FEMALE			
Basketball	Initial		Graduation	Initial		Graduation	
	Cohort	Completers	Rate	Cohort	Completers	Rate	
Non-Resident Alien							
Black, non-Hispanic	3	2	66.7%				
American Indian or Alaskan Native							
Asian or Pacific Islander							
Hispanic							
White, non-Hispanic	1	0	0.0%	5	4	80.0%	
TOTALS	4	2	50.0%	5	4	80.0%	
		MALE			FEMALE		
Baseball	Initial		Graduation	Initial		Graduation	
Buschan	Cohort	Completers	Rate	Cohort	Completers	Rate	
	Conon	Completers	Rate	Conort		Rate	
Non-Resident Alien			/				
Black, non-Hispanic	2	1	50.0%				
American Indian or Alaskan Native							
Asian or Pacific Islander							
Hispanic	0		37.5%				
White, non-Hispanic	8	3					
TOTALS	10	4	40.0%				
					1 1 8 4 5 1 1		
		MALE			FEMALE		
	Initial	MALE	Graduation	Initial		Graduation	
Cross-Country/Track	Initial Cohort	MALE Completers	Graduation Rate	Initial Cohort	FEMALE Completers	Graduation Rate	
Cross-Country/Track							
Cross-Country/Track	Cohort	Completers	Rate	Cohort	Completers	Rate	
Cross-Country/Track Non-Resident Alien Black, non-Hispanic	Cohort	Completers	Rate	Cohort	Completers	Rate	
Cross-Country/Track Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native	Cohort	Completers	Rate	Cohort	Completers	Rate	
Cross-Country/Track Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native Asian or Pacific Islander	Cohort	Completers 10 0	Rate	Cohort	Completers	Rate	
Cross-Country/Track Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native Asian or Pacific Islander Hispanic	Cohort 18	Completers 10 0 10	S5.6%	Cohort 7	Completers 6	Rate 85.7%	
Cross-Country/Track Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native Asian or Pacific Islander Hispanic White, non-Hispanic TOTALS	Cohort 18	Completers 10 0 10	55.6% 0.0%	7 4	Completers 6 0	85.7% 0.0%	
Cross-Country/Track Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native Asian or Pacific Islander Hispanic White, non-Hispanic	18 1 1 1 19	Completers 10 0	55.6% 0.0% 52.6%	7 4 11	Completers 6 0 6 FEMALE	85.7% 0.0% 54.5%	
Cross-Country/Track Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native Asian or Pacific Islander Hispanic White, non-Hispanic TOTALS All Other Sports	Cohort 18 1 1 19 Initial	Completers 10 0 10 MALE	9.0% 55.6% 0.0% 52.6% Graduation	Cohort 7 4 11 Initial	Completers 6 0 6	85.7% 0.0% 54.5% Graduation	
Cross-Country/Track Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native Asian or Pacific Islander Hispanic White, non-Hispanic TOTALS All Other Sports Combined	18 1 1 1 19	Completers 10 0 10	55.6% 0.0% 52.6%	7 4 11	Completers 6 0 6 FEMALE	85.7% 0.0% 54.5%	
Cross-Country/Track Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native Asian or Pacific Islander Hispanic White, non-Hispanic TOTALS All Other Sports Combined Non-Resident Alien	Cohort 18 1 19 Initial Cohort	Completers 10 0 10 MALE Completers	0.0% 52.6% Graduation Rate	Cohort 7 4 11 Initial Cohort	Completers 6 0 6 FEMALE Completers	85.7% 0.0% 54.5% Graduation Rate	
Cross-Country/Track Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native Asian or Pacific Islander Hispanic White, non-Hispanic TOTALS All Other Sports Combined Non-Resident Alien Black, non-Hispanic	Cohort 18 1 1 19 Initial	Completers 10 0 10 MALE	9.0% 55.6% 0.0% 52.6% Graduation	Cohort 7 4 11 Initial	Completers 6 0 6 FEMALE	85.7% 0.0% 54.5% Graduation	
Cross-Country/Track Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native Asian or Pacific Islander Hispanic White, non-Hispanic TOTALS All Other Sports Combined Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native	Cohort 18 1 19 Initial Cohort	Completers 10 0 10 MALE Completers	0.0% 52.6% Graduation Rate	Cohort 7 4 11 Initial Cohort	Completers 6 0 6 FEMALE Completers	85.7% 0.0% 54.5% Graduation Rate	
Cross-Country/Track Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native Asian or Pacific Islander Hispanic White, non-Hispanic TOTALS All Other Sports Combined Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native Asian or Pacific Islander	Cohort 18 1 19 Initial Cohort	Completers 10 0 10 MALE Completers	0.0% 52.6% Graduation Rate	Cohort 7 4 11 Initial Cohort	Completers 6 0 6 FEMALE Completers	85.7% 0.0% 54.5% Graduation Rate 50.0%	
Cross-Country/Track Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native Asian or Pacific Islander Hispanic White, non-Hispanic TOTALS All Other Sports Combined Non-Resident Alien Black, non-Hispanic TOTALS American Indian or Alaskan Native Asian or Pacific Islander Hispanic	Cohort 18 1 19 Initial Cohort 1	Completers 10 0 10 MALE Completers 0	0.0% 52.6% Graduation Rate 0.0%	Cohort 7 4 11 Initial Cohort 2	Completers 6 0 6 FEMALE Completers	85.7% 0.0% 54.5% Graduation Rate 50.0%	
Cross-Country/Track Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native Asian or Pacific Islander Hispanic White, non-Hispanic TOTALS All Other Sports Combined Non-Resident Alien Black, non-Hispanic American Indian or Alaskan Native Asian or Pacific Islander	Cohort 18 1 19 Initial Cohort	Completers 10 0 10 MALE Completers	0.0% 52.6% Graduation Rate	Cohort 7 4 11 Initial Cohort	Completers 6 0 6 FEMALE Completers	85.7% 0.0% 54.5% Graduation Rate 50.0%	

Student Right-to-Know and Campus Security Act, (cont.)

Crime Statistics

Offenses Reported to the Campus Crime & Security Survey
The Barton County Community College Security Department is responsible for reporting statistics on various offenses to the federal Campus Crime & Security Survey.

Number of Occurances	2000	2001	2002
Aggravated Assault	1	0	1
Arrest/Warrants	1	1	3
Arson	0	0	0
Auto Theft	0	0	0
Battery	1	3	4
Battery of Law Officer	0	0	0
Burglary	5	2	3
Criminal Damage	6	5	7
Criminal Threat	0	0	1
Criminal Trespass	0	0	3
Forgery	1	0	0
Hate Crimes	0	0	0
Larceny/Theft	19	14	7
Lewd and Lascivious Behavior	0	1	0
Liquor Law Arrest	0	0	0
Liquor Law Violation	1	28	48
Manslaughter - Voluntary	0	0	0
Manslaughter - Involuntary	0	0	0
Murder	0	0	0
Narcotics Arrest	0	0	0
Narcotics Violation	2	1	6
Robbery	0	0	0
Sexual Assault - Forcible	1	1	1
Sexual Assault - Non-forcible	0	1	1
Vandalism	3	2	3
Weapons Possession	0	0	0

In addition to the above, Security Personnel responded to the following:

Arrests on Warrants	1	1	1
Obscene Material	0	0	0
Arguments/Fights	10	6	9
Emergency Calls (People hurt, Ambulance needed, etc.)	6	7	9
Remove Student from Housing or Classroom	1	0	1
Storm Damage to Vehicle	0	0	0
Recovery of Stolen Property	2	1	0
Vehicle Accidents	5	5	4
Vehicle Jump Starts	61	39	41
Keys Locked in Vehicle	50	23	44
Flat Tires	6	6	2
Other Mechanical Assistance	1	1	1

POLICY TYPE: ENDS

Annual: September 2003

POLICY TITLE: ESSENTIAL SKILLS

Student / Faculty Ratio

Stude	nt / Faculty Ratio	Fall 2001	Spring 2002	Fall 2002	Spring 2003
	Total Number of Students	1,182	1,227	1,382	1,302
Main Campus	Total Number of Faculty	122	137	123	123
	Student/Faculty Ratio	9 to 1	8 to 1	11 to 1	10 to 1
	Total Number of Students	1,307	1,979	1,254	1,705
Outreach	Total Number of Faculty	107	117	111	103
	Student/Faculty Ratio	12 to 1	16 to 1	11 to 1	16 to 1
	Total Number of Students	2,633	2,764	3,273	3,291
Fort Riley	Total Number of Faculty	53	56	61	58
	Student/Faculty Ratio	49 to 1	49 to 1	53 to 1	56 to 1
Web-based	Total Number of Students	333	504	720	1080
Instruction	Total Number of Faculty	61	73	74	69
Instruction	Student/Faculty Ratio	5 to 1	6 to 1	9 to 1	15 to 1

<u>Note</u>: The higher ratio at Fort Riley is explained by the fact there are multiple course cycles per semester, plus a larger percentage of part-time instructors at Fort Riley.

Response:

Students have the opportunity to work directly with their faculty members due to the excellent student to faculty ratio. This helps to ensure greater opportunities for the individual student to master essential skills.

Courses Taught by Full-time and Part-time Faculty Annual: September 2003

		Fall 20	001	Spring	2002	Fall 20	02	Spring	2003
	nught by Full & ne Faculty	# Courses Taught	%						
	Full-time Faculty	339	63.1%	339	62.8%	326	63.3%	348	65.3%
On Campus	Part-time Faculty	198	36.9%	201	37.2%	189	36.7%	185	34.7%
	Total # Courses	537	100.0%	540	100.0%	515	100.0%	533	100.0%
	Full-time Faculty	25	11.3%	23	9.8%	15	7.4%	17	10.1%
Out Reach	Part-time Faculty	196	88.7%	211	90.2%	188	92.6%	152	89.9%
	Total # Courses	221	100.0%	234	100.0%	203	100.0%	169	100.0%
	Full-time Faculty	159	53.9%	175	52.4%	205	53.4%	191	48.1%
Fort Riley	Part-time Faculty	136	46.1%	159	47.6%	179	46.6%	206	51.9%
	Total # Courses	295	100.0%	334	100.0%	384	100.0%	397	100.0%
	Full-time Faculty	38	29.0%	50	29.4%	55	30.1%	45	24.5%
Web-Based	Part-time Faculty	93	71.0%	120	70.6%	128	69.9%	139	75.5%
	Total # Courses	131	100.0%	170	100.0%	183	100.0%	184	100.0%
	Full-time Faculty	523	49.7%	537	48.5%	601	46.8%	601	46.8%
Total	Part-time Faculty	530	50.3%	571	51.5%	684	53.2%	682	53.2%
	Total # Courses	1,053	100.0%	1,108	100.0%	1,285	100.0%	1283	100.0%

Note: The significant role played by adjunct instructors is evident in outreach, summer sessions on campus, and at Fort Riley. However, the on-campus day and evening programs enjoy the stability of our full-time teaching staff.

Response:

A majority of coursework provided by the College's full-time faculty occurs on campus; however, full-time faculty also mentor part-time faculty to ensure an integrated, consistent curriculum with similar standards. This helps ensure the development of essential skills.

Course Success Rates by Discipline

The following are "C-or-better" success rates (i.e., % of A, B, C, or P grades of all enrollments attempted).

Annual: September 2003

Course Su	ccess F	Rates		
	Fall	Spring	Fall	Spring
Discipline	2001	2002	2002	2003
ACCT	87%	81%	74%	75%
ADHC	97%	100%	100%	100%
AGRI	85%	93%	96%	95%
ANTH	79%	87%	79%	80%
ARTS	88%	87%	83%	88%
BSTC	81%	85%	87%	82%
BUSI	94%	96%	87%	94%
CHEM	72%	84%	46%	85%
CHLD	100%	89%	96%	95%
COMM	77%	80%	80%	80%
DANC	NA	100%	92%	92%
DIET	77%	93%	92%	94%
DRAF	100%	89%	90%	77%
ECON	85%	80%	75%	72%
EDUC	70%	81%	79%	85%
ELEC	100%	NA	100%	100%
ELTR	NA	100%	NA	NA
EMTS	92%	90%	95%	93%
ENGL	83%	81%	81%	78%
FERT	NA	NA	NA	NA
FIRE	89%	81%	94%	80%
HIST	77%	80%	82%	77%
HLTH	95%	91%	90%	94%
HOME	94%	93%	87%	88%
HZMT	94%	92%	93%	94%
GRPH	NA	NA	NA	75%
JOUR	91%	88%	84%	77%
JUST	97%	96%	92%	95%
LANG	94%	90%	87%	89%
LEAD	NA	NA	67%	78%
LIFE	79%	73%	75%	80%
LITR	85%	79%	85%	82%
MACH	NA	NA	NA	NA
MATH	73%	74%	75%	70%
MLTC	85%	80%	84%	88%
MUSI	88%	83%	89%	89%
NAID	100%	93%	93%	91%
NRCE	100%	99%	100%	100%
NURS	85%	96%	92% 100%	91%
OTAS PETR	98%	100% 98%	100%	NA 96%
PETR	92% 96%	98%	96%	95%
PHIL	75%	94% 82%	74%	71%
PHSC	86%	84%	74%	71%
PHYS	83%	100%	33%	72% NA
POLS	87%	77%	75%	70%
POUR	90%	85%	90%	92%
PRGM	78%	89%	70%	66%
PSYC	77%	75%	79%	72%
READ	74%	78%	67%	58%
RELI	100%	92%	92%	75%
SOCI	77%	76%	78%	76%
THEA	92%	89%	91%	82%
TRAD	94%	96%	98%	95%
WDWK	100%	93%	100%	100%
WELD	NA	NA	66%	NA
*****			5570	. */ (

Course Success Rates by Discipline (cont'd.)

Response:

The data indicate that the vast majority of students attempting course work at the College receive successful grades.

Annual: September 2003

OCTOBER BOARD MEETINGS/ACTIVITIES

October 2 Board Advance – 8:00 a.m. at Camp Aldrich Classroom

October 21 Regular Monthly Board Meeting – 4:00 p.m., room U-219 (upper level of Student Union)

President's Monthly Activities August 1 - 31, 2003

August 1	Vacation
•	
August 4	Met with Gary Gore to Discuss Potential Future Economic Development Opportunity
August 5	Attended the Western Kansas Access Initiative Conference in Dodge City Facilitated Board of Trustee Meeting & Budget Hearing
August 6	Facilitated Presidents Staff Meeting Met with Neil Elliott regarding Jayhawk Conference By-Law proposals Met with representative from Congressman Moran's Office Met with Steve Mermis Attended Foundation Board Meeting Attended Special Aldrich Committee Meeting
August 7	Attended Foundation Reception for Darnell Holopirek
August 8	Vacation
August 11	Attended BLINK Stewardship Board Meeting
August 12	Gave welcome at the Hispanic Youth Retreat Met with BCCCOP Members Met with representatives from the Boy Scouts organization
August 13	Attended Mason Howard's Funeral
August 14	Welcomed new faculty at the New Faculty Orientation Attended Prairie Enterprise Project Open House and Board meeting in Kinsley
August 15	Met with Mark Ball regarding Country Club benefits for College employees Attended lunch with Don Hess
August 18	Addressed the campus in the President's Forum Helped with Student Move-In Day Attended Parent Orientation
August 19	Attended New Student Orientation
August 20	Facilitated President's Staff Meeting Attended Foundation Meeting Met with Ron Vratil about information necessary for BOT Study Session

August 21 Attended Great Bend Chamber Coffee

Attended BLINK Luncheon

Attended CNE Self Study Meeting

August 22 Participated in Conference Call with BOR Staff Regarding Transfer and

College Advantage Issues

Attended K-State/Barton Partnership Meeting

Presented token of appreciation to retiring staff member

Hosted Annual Employee Picnic

August 25 Hosted Luncheon Meeting with Chris Stipe and Jan Hipp of Clara Barton

Hospital relative to Barton's Nursing Program

Met with Bob Peter on the Morrison Windows Project

August 26 Attended Fiscal Review Team Meeting

Attended Funeral for Violet McCarty

Attended Foundation Administrative Board Luncheon

Met with Chairman Mermis

Met with Foundation and College Staff about Eagle Communications

Scholarship

August 27 Vacation

August 28 Vacation

August 29 Vacation

NOTICES AND COMMUNICATIONS

September 16, 2003

EXECUTIVE SESSION

<u>Detail</u>: An executive session will be required.

<u>Recommendation</u>: It is recommended that the Board recess to executive session to discuss matters pertaining to non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, in compliance with the Kansas Open Meetings Act.

Action: Board Chair