

**Meeting of the Board of Trustees
Barton County Community College**

November 15, 2005
4:00 p.m. – Room U-219
(upper level of Student Union)

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
The Chairman will call the meeting to order
2. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
The President will provide introductions
3. **PUBLIC COMMENT**
The Chairman will invite public comments
4. **MONITORING REPORTS**
The President will address organizational performance against Board policy on ENDS and EXECUTIVE LIMITATIONS. The ENDS monitoring reports have traditionally been presented to the Board in partial fulfillment of the Board's governance policy. As we move toward monitoring our ENDS in terms of what benefit; for what people; at what cost, these reports will continue to be modified to answer those three questions.

POLICY TYPE: EXECUTIVE LIMITATIONS

POLICY TITLE: GENERAL EXECUTIVE CONSTRAINTS
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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.

General Executive Constraint #9

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

Response: To my knowledge, all assets are protected with no or minimal risk.

POLICY TYPE: EXECUTIVE LIMITATIONS

POLICY TITLE: FINANCIAL CONDITION

The President shall administer the Board approved budget without material deviation from Board priorities in ENDS policies, and shall protect the College from financial risk.

Accordingly, the President may not:

Financial Condition #3

Make any purchase: (a) without prudent protection against conflict of interest; (b) over \$50,000 without seeking at least three competitive quotes or sealed bids, submitted on prepared specifications. No purchase shall be made except on the basis of quality, cost, and service. Preference shall be given to local vendors who can provide like quality products and services and who meet bid specifications within 5%.

Response: We attempt to make the most cost effective purchases while giving local preference.

Financial Condition #6

Fail to maintain adequate reserves which allow the College cash reserve to drop below 8% of its annual budget, working toward a goal of 16%.

Response: I'm pleased to report that we plan to maintain reserves at 20% or more for FY 06. With the new State payment schedule, we need to have the reserves above 20%.

Financial Condition #8

Fail to provide a monthly report of the College's current financial condition.

Response: Each month, as part of the Board's agenda, "Claims" and "Financial Reports" are presented for the Board's review and action. The reports accurately reflect the fiscal condition of the institution. Further, information regarding the Foundation's fiscal condition is provided to the Trustees from the Foundation Office each month. The clarifying questions asked by the Board are appreciated, as they help us to more fully discharge our accountability to the public.

Financial Condition #9

It is material deviation to allow cash to drop below the amount needed to settle payroll and debts in a timely manner.

Response: We do not anticipate an inability to meet payroll or address debts in a timely manner.

Financial Condition #10

It is material deviation to allow tax payments or other government-ordered payments or filings to be overdue or inaccurately filed.

Response: The College has not received notice of any government-ordered payments that are due. The College’s filings of reports have been timely and accurate.

POLICY TYPE: EXECUTIVE LIMITATIONS

POLICY TITLE: COMMUNICATION AND COUNSEL TO THE BOARD

The President shall keep the Board adequately informed.

Accordingly, the President shall not:

Communication and Counsel to the Board #3

Present information in an inappropriate form that is inaccurate, incomplete, or misleading.

Response: To the best of my knowledge, reports and information provided to the Board have been in a form that is clear and the information has been accurate, complete and timely. Should the Board have suggestions as to how to improve the delivery of information, its suggestions would be most welcome.

POLICY TYPE: ENDS

POLICY TITLE: WORK PREPAREDNESS

Work Preparedness

Students will be prepared for success in the workplace.

1. Students will have the skills and knowledge required for successful entry in the workplace.
2. Students will have the work ethics, discipline, and collaborative skills necessary to be successful in the workplace.
3. Students will have the skills and knowledge necessary to maintain, advance, or change their employment or occupation.

Response: At various times throughout the year, the Board receives a number of monitoring reports that reflect the College’s commitment to assure its students are prepared to enter the workplace. These reports include, but are not limited to, the following:

- Availability of Instructional Programs (October)
- Sustained Financial Commitment to Instruction (October)
- Professional License Pass Rates (March)
- Employer Satisfaction Survey Summaries (July)
- Placement of Students in Field of Study (July)
- Placement of Graduates [vocational] (July)

POLICY TYPE: ENDS

POLICY TITLE: ACADEMIC ADVANCEMENT

Students desiring academic advancement will be prepared for successful transfer to other colleges and universities.

1. Student will have the academic prerequisites sufficient for successful transfer.
2. Students will have appropriate knowledge of transfer requirements.

Monitoring Reports:

Student Transfers as Compared with Stated Goal

Based on recent alumni surveys for 2004 graduates (33.7% return rate on 243 surveys mailed) and alumni surveys for 1999 graduates (33.9% return rate on 218 surveys mailed for Associate of Arts or Associate of Science degree winners):

74% and 77.1% of the survey respondents reported having attended a baccalaureate institution after graduation from Barton.

In addition, the KBOR reported that approximately 375 students who were enrolled at Barton in the fall of 2003 had transferred to another Kansas postsecondary institution by the fall of 2004.

Student Success after Transfer

Overall, Barton students (not necessarily graduates) who transfer to one of the three Kansas universities who report do achieve a higher grade point average at Fort Hays State and Wichita State Universities, and slightly lower grade point averages at Emporia State University than native students.

Student Evaluation of Advisement after Transfer

The same alumni surveys that were mentioned above rated academic advisement at both Barton and the transfer institution. Using a five point Likert scale where 1= very poor and 5= very good, the average rating at Barton was 4.13, while the average rating for transfer institution was 3.77, a statistically significant difference. This suggests that the respondents felt that the quality of advising at Barton was good and better than they found at their transfer institution, on average.

Transfer Students Completing a Baccalaureate Degree

Using the alumni survey and respondents who had graduated in 1999, 83.8% of the 37 respondents who attended a baccalaureate institution earned a bachelors degree or higher five years after graduating from Barton.

Team GPA's - Athletics

Annual: November 2005

Team GPA's - Athletics	Fall 2004				Spring 2005			
	Men's		Women's		Men's		Women's	
	# Athletes	GPA	# Athletes	GPA	# Athletes	GPA	# Athletes	GPA
Baseball	35	3.05	-	-	33	2.95	-	-
Basketball	16	2.65	17	3.15	14	2.80	16	3.04
Cross Country and Track & Field	37	2.56	25	2.80	31	2.33	24	2.62
Golf	12	3.03	5	3.21	10	2.98	5	3.16
Softball	-	-	20	3.20	-	-	19	2.99
Tennis	14	3.23	4	3.68	11	2.99	4	3.76
Soccer	24	2.69	16	3.35	21	2.44	16	3.27
Volleyball	-	-	14	3.22	-	-	12	3.19
Totals	138		101		120		96	
FY 2004 Graduates	0		0		33		32	
Area Athletes	57				55			
In-State	138				126			
Out-of-State	101				90			
Freshman	144				130			
Sophomore	95				86			

Response: The above report demonstrates that the College is providing an excellent opportunity for students to compete in intercollegiate athletics, and also that these students as a whole are performing successfully in the classroom. Based upon the cohort of first-time, full-time degree/certificate seeking **student athletes** that entered Barton in Fall 2001, their graduation rate was **49.1%**; whereas the **overall** institutional graduation rate was **40.7%**.

5. ENDS DISCUSSION

The Board will review College ENDS in terms of:

- what good or benefit will we provide,
- for what people,
- at what cost?

ENDS are much like statements of purpose for the College. They should reference who is served, for what benefit, and at what cost? While there are similarities with the mission statement, the ENDS tend to be a bit more specific in dealing with the questions raised above. Still, there should be an obvious relationship between the mission statement and the ENDS.

The mission statement is the one overarching statement about *why the College exists*. The mission statement then sets up the ENDS that follow. The current mission statement is:

“Barton County Community College, as a learning college and as a learning organization, advances learning that improves not only the economic, social, and personal lives of individuals, but also their contributions to society.”

There is one more element to all of this that gives the College *direction for the future*. That is the vision statement. The current vision for Barton was adopted by the Board of Trustees (4/16/02) and says that Barton will become:

“As Central Kansas’ premier community college, Barton will consistently adapt and improve its culture, programs, and services so as to be regularly noted as a model learning organization.”

It may be helpful in determining ENDS, to first review and modify, if necessary, the vision and mission statements for the College. These two overarching statements should form the basis for what it is the Board of Trustees wants the employees, through the President, to achieve.

To reiterate, determine how you want the College to be described 5 – 10 years from now (the vision). Then determine why the College exists (the mission). Finally, state what you want the College to achieve now... what benefits, for whom, at what cost?

6. **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.

Recommendation: It is recommended that the Board approve the Consent Agenda as presented:

- Minutes of the regular meeting of the Board of Trustees, held on October 25, 2005
- Minutes of special meeting of the Board of Trustees, held on November 7, 2005
- Personnel (note: there were no personnel items to be included this month)
- Financial Report
- Time Change for December 7 Board study session
- Endorsement of KBOR’s Taxpayers Bill of Rights (TABOR) Resolution

**Regular Meeting of the Board of Trustees
Barton County Community College
October 25, 2005**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Don Learned, Dr. Paul Maneth, Judy Murphy, and J.B. Webster.

Trustees Absent: None

Other Attendees: Dick Wade, Ron Vratil, Susan Thacker representing the Great Bend Tribune, Kathy Hanks representing the Hutchinson News, Mike Dawes, Dr. Gillian Gabelmann, Darnell Holopirek, Becky Seib representing the Student Senate and Interrobang, Randall C. Henry, Diane Engle, Teresa Johnson, Lori Crowther, Myrna Perkins, Shanda Mull, Jim Vance, Kristen Lashley, Lyles Lashley, Mike Zinn, Dana Foss, Lane Lord, Neil Elliott, Carrie Minton, Jane Howard, Jackie Elliott, Dr. Steve Maier and Marilyn Beary. The following students were also in attendance: Calvin Abram, Frankie Gaston, Andre Hicks, Robert Moore, Gary Miller, Celethia Byrd, Marcus Lee, Marvin Stewart, Odell Harris, Jr., Holly Nelson, Darryl Elston, Gioberti Mack, Keisha Brown, Larry Pittman, Stephanye Snell, Tonesha Shorte', Miaie Williams, M'Lissa Erwin, Portia Nash, Alisha Adams, Simone Facey, Carlton Ward, Tim Allen, Dominique Stafford, Mitchell Henry, Amande Daheke, Tavarus Roberts, Chris Gilchrist, Timothy Harding, Shane Wiederhold, Thomas Mackey, Ruthe Biggs, Shameka Speed, Ashley Giles, Dan Van Buren, Keneka Ingram, Thomas Ross, Torrey Prayer, Perry Sanders, Lance Bonderer, Brooke Burton, Tyler Hanslick, Shelinda Brackett, Deon Lowry, Matt Koelling, Bandak Chei, Kimbree Wright, Aric Gibson, Tracy Robinson, LaMonte Louis and Jayme Ross.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Webster called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., October 25, 2005 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Dr. Maier advised that there were no new employees to introduce.

PUBLIC COMMENT

Chairman Webster invited public comments. Individuals expressing their support of Lyles Lashley, Head Track and Field Coach included Frankie Gaston from Shreveport, LA. and Gioberti Mack from Miami, FL, Robert Moore of Urbancrest, OH, Andre Hicks of Harrisburg, PA, Darryl Elston of Toledo, OH, and Teresa Johnson, English Instructor and others.

MONITORING REPORTS

Dr. Maier addressed organizational performance against Board policy on ENDS and Executive Limitations.

ENDS DISCUSSION

Dr. Maier facilitated a discussion relative to the ENDS...for what good, for what people, at what cost and suggested that the Board revisit the "Barton Experience."

CONSENT AGENDA

The following were included in the consent agenda for Board consideration:

- Minutes of the Budget Hearing and regular meeting of the Board of Trustees, held on September 20, 2005
- Personnel (Note: there were no personnel items this month to include in the consent agenda.)
- Financial Report
- Employee Health Insurance

Trustee Feldt moved that the consent agenda be approved as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

ACTION ITEMS

Selection of Presidential Search Committee – Trustees Johnson and Murphy had been appointed by the Board to solicit applications of individuals interested in serving on the committee. *Trustee Feldt moved that the Board appoint the following individuals to serve on the Committee:*

Community

Bill Berryman
Jerry Felkel
Andrew Murphy
Nancy Peschka
Mary Reed
Dwight Young

BCCC Staff

Jennifer Ankerholz

BCCC Faculty

Mary Barrows
Bert Besthorn
Jane Howard

BCCC Administration

Winfried Butler
Dr. Gillian Gabelmann
Elaine Simmons

Students

Ryan Fairchild, Student from Larned
Alice Wyatt, Student Senate Secretary and Phi Theta Kapp Vice President

Past Trustee

Marlene Ernsting

Current Trustees

Robert Feldt
Dr. Paul Maneth

The motion was seconded by Trustee Maneth. Following discussion, the motion carried 6-0.

Presidential Search Chairperson – *Trustee Johnson nominated Trustee Maneth to serve as the Search Chair. The nomination was seconded by Trustee Murphy. Following discussion, the motion carried 5-1 with Trustee Maneth abstaining.*

INFORMATION

The following informational items were shared with the Board:

- Mike Johnson reminded the Trustees of the upcoming December KACCT meeting
- Dr. Maier reported on the recent Kansas Board of Regents meeting
- November Board Meetings/Activities
- Dr. Maier advised that Dr. Patricia Stanley, ACCT Search Consultant, would be at the Great Bend Campus on November 7
- Dr. Maier requested that the Trustees submit any suggestions for the November study session topics to him immediately

EXECUTIVE SESSION

Chairman Webster advised that an executive session would be needed to discuss non-elected personnel. He asked that Randy Henry and Dr. Maier join the Trustees in executive session. *Trustee Feldt moved (in compliance with K.S.A. 75-4319) that the Board recess to executive session for 60 minutes at 4:45 p.m. to discuss matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals to be discussed, to reconvene in room U-219 of the Student Union at 5:45 p.m. and that no action would be taken in executive session. The motion was seconded by Trustee Learned.* Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:45 p.m. Chairman Webster advised that the Board had discussed matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals to be discussed and, in compliance with the Kansas Open Meetings Act, no action was taken.

CONTINUATION OF EXECUTIVE SESSION DISCUSSION

Chairman Webster advised that the Board would again need to recess to executive session to continue its discussion of matters pertaining to non-elected personnel. He asked that Randy Henry and Dr. Maier again join the Trustees in executive session. *Trustee Feldt moved that the Board recess to executive session for 60 minutes at 5:45 p.m. to discuss matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals to be discussed, to reconvene in room U-219 of the Student Union at 6:45 p.m. and, in accordance with the Kansas Open Meetings Act, and that no action would be taken in executive session. The motion was seconded by Trustee Learned.* Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:45 p.m. Chairman Webster advised that the Board had discussed matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals to be discussed and, in accordance with the Kansas Open Meetings Act, no action was taken.

NOTICES AND COMMUNICATIONS

The Board was presented with the following:

- “Good Words About Barton” Memo from Steve Tustin

ADJOURNMENT

The meeting adjourned at 6:46 p.m.

J.B. Webster, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary

**Special Meeting of the Board of Trustees
Barton County Community College
November 7, 2005**

CALL TO ORDER

The special meeting of the Board of Trustees of Barton County Community College was called to order at 4:00 p.m., November 7, 2005 in room U-219 of the Student Union.

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Don Learned, Dr. Paul Maneth, Judy Murphy and J.B. Webster

Note: Trustee Webster left the meeting at 5:02 p.m. due to a prior engagement.

Other Attendees: Dr. Patricia Stanley, ACCT Presidential Search Committee Consultant and Marilyn Beary

MEETING WITH SEARCH CONSULTANT

Dr. Stanley shared with the Board the timeline that the Search Committee had agreed upon for the search process. She also shared with the Trustees drafts of the Opportunities and Challenges; Characteristics of Ideal Candidate; and Minimum Qualifications that she had gathered through input from the Search Committee meeting and two College forums. Dr. Stanley then facilitated a discussion with the Trustees and incorporated their input as well. She indicated that she would be sending the profile to the Search Committee for final review on Wednesday and, upon receipt of the Committee's feedback, the document would be revised and sent to the Trustees for their final review/revisions.

ADJOURNMENT – The meeting adjourned at 5:26 p.m.

Robert Feldt, Vice Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary

BARTON COUNTY COMM COLLEGE
Statement of Revenues and Expenditures
AS OF 31-OCTOBER-05

1111 GENERAL FUND

YEAR TO DATE
ACTUAL

REVENUES:

FALL TUITION	1,104,404.00
SPRING TUITION	0.00
SUMMER TUITION	42,097.50
FALL OUT OF STATE TUITION	140,556.00
SPRING OUT OF STATE TUITION	0.00
SUMMER OUT OF STATE TUITION	5,576.00
ON LINE TUITION	230,300.00
INTERNATIONAL TUITION	47,320.00
UNDOC RES ALIEN TUITION	564.00
GENERAL STUDENT FEES	0.00
LAVTR	0.00
STATE GRANTS	0.00
STATE OPERATING GRANT	2,515,048.00
COUNTY OUT DISTRICT TUITION	39,075.00
BARTON COUNTY AD VALOREM TAX	121,520.27
MOTOR VEHICLE TAX	317,722.89
RECREATIONAL VEHICLE TAX	4,181.68
NEIGHBORHOOD REVIT PRG	1,311.67
DELINQUENT TAXES	20,675.05
TAXABLE SALES	131.56
INTEREST-GENERAL	25,886.61
MISCELLANEOUS REIMBURSEMENTS	87,917.98
INSURANCE REIMBURSEMENTS	(9,733.44)
GENERAL MISCELLANEOUS	21,461.12
MISCELLANEOUS SALE OF PROPERTY	0.00
TRANSCRIPT REVENUE	12,313.00
MISCELLANEOUS ELECTRONIC DEPT REV	78.84
DONATIONS	0.00
FARM HOUSE RENTALS	2,400.00
FARM LEASE/CROP SALES	6,000.00
PAYMENT PLAN FEES	11,850.00
CAREER CENTER REVENUE	0.00
EVALUATION FEES	50.00
ITV REVENUE	0.00
INTERNATIONAL STUDENT FEE	2,100.00
GAIN ON SALE	0.00
REFUNDS-GENERAL	137.07
ROOM RENTAL-GENERAL	3,625.00

TOTAL REVENUES	4,754,569.80

BARTON COUNTY COMM COLLEGE
Statement of Revenues and Expenditures
AS OF 31-OCTOBER-05

1111 GENERAL FUND

YEAR TO DATE
ACTUAL

EXPENDITURES:

INSTRUCTION	1,374,915.50
PUBLIC SUPPORT	4,883.15
ACADEMIC SUPPORT	708,302.51
STUDENT SERVICES	275,282.56
INSTITUTIONAL SUPPORT	1,248,748.27
PHYSICAL PLANT OPERATION	628,621.20
STUDENT FINANCIAL SUPPORT	91,429.50
AUXILIARY SERVICES	31.97

TOTAL EXPENDITURES	4,332,214.66
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TRANSFERS AMONG FUNDS:

TRANSFERS TO ABE FUND	0.00
TRANSFERS TO ATHLETIC FUND	400,000.00
TRANSFERS TO ATHLETIC ACTIVITY FUND	72,000.00
TRANSFERS TO STUDENT ACT ACTIV FUND	26,000.00

TOTAL TRANSFERS AMONG FUNDS:	498,000.00
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NET INCREASE/DECREASE IN NET ASSETS	(75,644.86)
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BARTON COUNTY COMM COLLEGE
Statement of Revenues and Expenditures
AS OF 31-OCTOBER-05

1112 VOCATIONAL FUND

YEAR TO DATE
ACTUAL

REVENUES:

STATE OPERATING GRANT	1,022,184.00
BARTON COUNTY AD VALOREM TAX	0.00
MOTOR VEHICLE TAX	0.00
RECREATIONAL VEHICLE TAX	0.00
DELINQUENT TAXES	0.00
PRIVATE SOURCE GRANT REVENUE	0.00
REFUNDS-GENERAL	870.14

TOTAL REVENUES	1,023,054.14

EXPENDITURES:

INSTRUCTION	705,693.87
PUBLIC SERVICE	0.00
ACADEMIC SUPPORT	93,581.95
STUDENT SERVICES	0.00
INSTITUTIONAL SUPPORT	0.00
PHYSICAL PLANT OPERATION	0.00
AUXILIARY SERVICES	0.00

TOTAL EXPENDITURES	799,275.82
NET INCREASE/DECREASE IN NET ASSETS	223,778.32

BARTON COUNTY COMM COLLEGE
Statement of Revenues and Expenditures
AS OF 31-OCTOBER-05

1115 EMPLOYEE BENEFIT FUND

YEAR TO DATE
ACTUAL

REVENUES:

BARTON COUNTY AD VALOREM TAX	0.00
MOTOR VEHICLE TAX	0.00
RECREATIONAL VEHICLE TAX	0.00
DELINQUENT TAXES	0.00
MISCELLANEOUS REIMBURSEMENTS	0.00

TOTAL REVENUES	0.00

EXPENDITURES:

INSTRUCTION	298,896.13
PUBLIC SERVICE	37,571.98
ACADEMIC SUPPORT	122,539.28
STUDENT SERVICES	77,556.00
INSTITUTIONAL SUPPORT	196,960.19
PHYSICAL PLANT OPERATION	42,584.36
AUXILIARY SERVICES	20,093.28

TOTAL EXPENDITURES	796,201.22

NET INCREASE/DECREASE IN NET ASSETS	(796,201.22)
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BARTON COUNTY COMMUNITY COLLEGE
GENERAL, VOCATIONAL, AND EMPLOYEE BENEFITS
FUNDS FLOW ACTIVITY
PERIOD ENDED OCTOBER 31, 2005

	2005-06 BUDGET	PERIOD ENDED 10/31/05	YTD AVAILABLE	% AVAILABLE
Fund Balance, Beginning	\$4,585,281.00	\$4,585,281.00		
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Tuition-Out Of State	300,000.00	193,452.00	106,548.00	35.52%
Tuition-In State	4,077,000.00	1,377,366.00	2,699,634.00	66.22
Tuition-Out District	260,000.00	39,075.00	220,925.00	84.97
State Aid	6,759,000.00	3,537,232.00	3,221,768.00	47.67
Property Taxes	5,267,000.00	147,689.00	5,119,311.00	97.20
Other Taxes	830,000.00	317,723.00	512,277.00	61.72
Interest Income	90,000.00	25,887.00	64,113.00	71.24
Other	2,097,000.00	139,201.00	1,957,799.00	93.36
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Total Revenue	19,680,000.00	5,777,625.00	13,902,375.00	70.64
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Expenditures:				
Academic Salaries	6,778,000.00	1,976,320.00	4,801,680.00	70.84
Support Salaries	3,690,000.00	1,265,739.00	2,424,261.00	65.70
Supplies	4,079,000.00	1,131,101.00	2,947,899.00	72.27
Equipment	87,000.00	50,561.00	36,439.00	41.88
Advertising	50,000.00	28,552.00	21,448.00	42.90
Transfers & Other	460,000.00	400,000.00	60,000.00	13.04
Employee Benefits	2,323,000.00	796,201.00	1,526,799.00	65.73
General Insurance	230,000.00	132,464.00	97,536.00	42.41
Utilities	605,000.00	187,674.00	417,326.00	68.98
In County Scholarships	130,000.00	70,316.00	59,684.00	45.91
Capital Outlay	859,000.00	127,753.00	731,247.00	85.13
Maintenance	484,000.00	259,011.00	224,989.00	46.49
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Total Expenditures	19,775,000.00	6,425,692.00	13,349,308.00	67.51%
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Fund Balance, Ending	\$4,490,281.00	\$3,937,214.00		
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BARTON COUNTY COMMUNITY COLLEGE
GENERAL, VOCATIONAL AND EMPLOYEE BENEFITS
FUNDS FLOW ACTIVITY
PERIOD ENDED OCTOBER 31, 2005 & 2004

	YEAR ENDED		NET CHANGE	%
	10/31/05	10/31/04	INCREASE (DECREASE)	CHANGE
Fund Balance, Beginning	\$4,585,281.00	\$4,363,507.00	\$221,774.00	5.08%
Tuition-Out Of State	193,452.00	145,142.00	48,310.00	33.28
Tuition-In State	1,377,366.00	1,377,468.00	(102.00)	(0.01)
Tuition-Out District	39,075.00	67,200.00	(28,125.00)	(41.85)
State Aid	3,537,232.00	2,914,505.00	622,727.00	21.37
Property Taxes	147,689.00	116,164.00	31,525.00	27.14
Other Taxes	317,723.00	315,249.00	2,474.00	0.78
Interest Income	25,887.00	21,011.00	4,876.00	23.21
Other	139,201.00	235,178.00	(95,977.00)	(40.81)
Total Revenue	5,777,625.00	5,191,917.00	585,708.00	11.28
Expenditures:				
Academic Salaries	1,976,320.00	1,910,745.00	65,575.00	3.43
Support Salaries	1,265,739.00	1,188,688.00	77,051.00	6.48
Supplies	1,131,101.00	1,213,050.00	(81,949.00)	(6.76)
Equipment	50,561.00	7,496.00	43,065.00	574.51
Advertising	28,552.00	36,423.00	(7,871.00)	(21.61)
Transfers & Other	400,000.00	400,000.00	0.00	0.00
Employee Benefits	796,201.00	592,651.00	203,550.00	34.35
General Insurance	132,464.00	160,831.00	(28,367.00)	(17.64)
Utilities	187,674.00	191,851.00	(4,177.00)	(2.18)
In County Scholarships	70,316.00	104,191.00	(33,875.00)	(32.51)
Capital Outlay	127,753.00	385,441.00	(257,688.00)	(66.86)
Maintenance	259,011.00	212,402.00	46,609.00	21.94
Total Expenditures	6,425,692.00	6,403,769.00	21,923.00	0.34
Fund Balance, Ending	\$3,937,214.00	\$3,151,655.00	\$785,559.00	24.93%

BARTON COUNTY COMMUNITY COLLEGE
AUXILIARY FUNDS
FUNDS FLOW ACTIVITY
PERIOD ENDED OCTOBER 31, 2005

	STUDENT UNION	DORMITORIES	ATHLETICS	CAMP ALDRICH	FOUR MONTH ACTIVITY	2005-06 BUDGET	YTD AVAILABLE	% AVAILABLE
Fund Balance, Beginning:	376,521	437,385	98,798	88,952	1,001,656	1,001,656		
<hr/>								
Revenues:								
Vending	902				902	2,000	1,098	54.90
Bookstore	369,231				369,231	800,000	430,769	53.85
Food service	96,315			0	96,315	482,000	385,685	80.02
Fees	0			0	0	200,000	200,000	100.00
Supplies & Services		14,059			14,059	28,000	13,941	49.79
Housing Rental		527,537		21,972	549,509	1,000,000	450,491	45.05
Transfers			400,000	0	400,000	500,000	100,000	20.00
Revolving					0	0	0	
Misc.	1,006				1,006	4,000	2,994	74.85
Entry Fees & Other			740	0	740	16,000	15,260	95.38
<hr/>								
Total Revenues	467,454	541,596	400,740	21,972	1,431,762	3,032,000	1,600,238	52.78
<hr/>								
Expenditures:								
Salaries	28,377	43,164	745	24,884	97,170	285,000	187,830	65.91
Books & Supplies	324,706				324,706	725,000	400,294	55.21
Maintenance	8,749	35,476		3,378	47,603	110,000	62,397	56.72
Food	182,124	67,951		0	250,075	890,000	639,925	71.90
Utilities	2,107	30,957		9,912	42,976	185,000	142,024	76.77
Lease payments & Int	0	21,455			21,455	202,000	180,545	89.38
Travel & Recruiting			79,051		79,051	138,000	58,949	42.72
Officials			12,270		12,270	30,000	17,730	59.10
Training Supplies			8,711		8,711	17,000	8,289	48.76
Insurance			70,427		70,427	85,000	14,573	17.14
Equipment	0	119,283	59,097	0	178,380	200,000	21,620	10.81
Clinics & Awards			1,053		1,053	10,000	8,947	89.47
Transfers & Refunds		0	0		0	1,000	1,000	100.00
Revolving					0	0	0	
Nationals & Fees			3,173		3,173	40,000	36,827	92.07
Supplies	4,313	2,730	29,361	50	36,454	110,000	73,546	66.86
Misc.		0			0	1,000	1,000	100.00
<hr/>								
Total Expenditures	550,376	321,016	263,888	38,224	1,173,504	3,029,000	1,855,496	61.26
<hr/>								
Fund Balance, Ending	293,599	657,965	235,650	72,700	1,259,914	1,004,656		
<hr/> <hr/>								

BARTON COUNTY COMMUNITY COLLEGE
STUDENT UNION
FUNDS FLOW ACTIVITY
PERIOD ENDED OCTOBER 31, 2005 AND 2004

	PERIOD ENDED		NET CHANGE	%
	10/31/05	10/31/04	INCREASE (DECREASE)	CHANGE
Fund Balance, Beginning	376,521	473,710	(97,189)	(21)
<hr/>				
Revenues:				
Vending	902	322	580	180
Bookstore	369,231	344,271	24,960	7
Food service	96,315	114,905	(18,590)	(16)
Fees & Misc.	1,006	1,254	(248)	(20)
<hr/>				
Total Revenues	467,454	460,752	6,702	1
<hr/>				
Expenditures:				
Salaries	28,377	23,554	4,823	20
Books & Supplies	324,706	302,891	21,815	7
Maintenance	10,856	9,319	1,537	16
Food	182,124	175,348	6,776	4
Lease payments & Int.	0	0	0	
Equipment	0	0	0	
Supplies	4,313	3,978	335	8
<hr/>				
Total Expenditures	550,376	515,090	35,286	7
<hr/>				
Fund Balance, Ending	293,599	419,372	(125,773)	(30)
<hr/> <hr/>				

BARTON COUNTY COMMUNITY COLLEGE
DORMITORIES
FUNDS FLOW ACTIVITY
PERIOD ENDED OCTOBER 31, 2005 AND 2004

	PERIOD ENDED		NET CHANGE	%
	10/31/05	10/31/04	INCREASE (DECREASE)	CHANGE
Fund Balance, Beginning	437,385	449,791	(12,406)	(3)
<hr/>				
Revenues:				
Supplies & Services	14,059	8,316	5,743	69
Rental & Other	527,537	481,607	45,930	10
<hr/>				
Total Revenues	541,596	489,923	51,673	11
<hr/>				
Expenditures:				
Salaries	43,164	21,457	21,707	101
Maintenance	35,476	17,125	18,351	107
Food	67,951	81,954	(14,003)	(17)
Utilities	30,957	31,397	(440)	(1)
Lease payments & Int.	21,455	64,935	(43,480)	(67)
Equipment	119,283	0	119,283	
Transfers & Refunds	0	0	0	
Supplies	2,730	2,804	(74)	(3)
Misc.	0	0	0	
<hr/>				
Total Expenditures	321,016	219,672	101,344	46
<hr/>				
Fund Balance, Ending	657,965	720,042	(62,077)	(9)
<hr/> <hr/>				

BARTON COUNTY COMMUNITY COLLEGE
ATHLETICS
FUNDS FLOW ACTIVITY
PERIOD ENDED OCTOBER 31, 2005 AND 2004

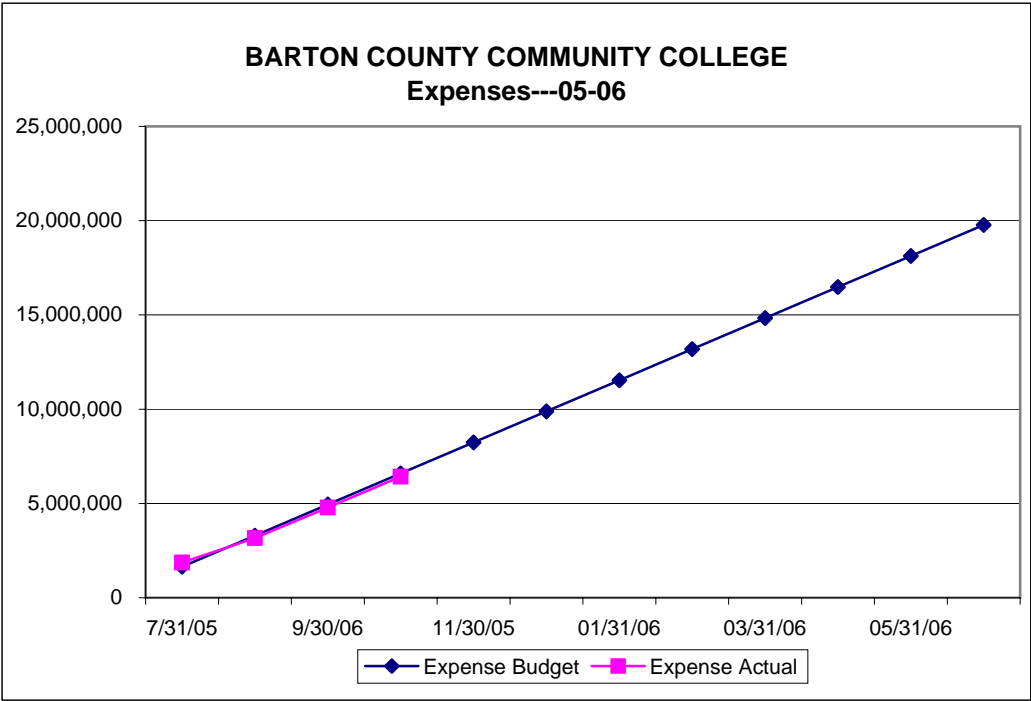
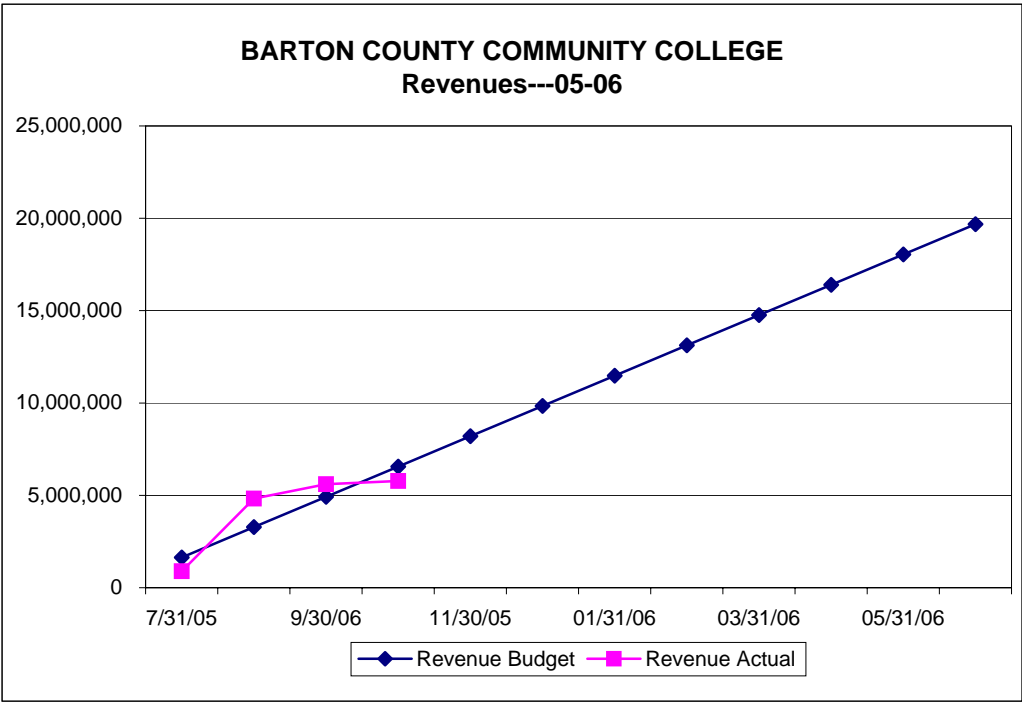
	PERIOD ENDED		NET CHANGE	%
	10/31/05	10/31/04	INCREASE (DECREASE)	CHANGE
Fund Balance, Beginning	98,798	75,720	23,078	30
<hr/>				
Revenues:				
Transfers	400,000	400,000	0	0
Revolving	0	0	0	
Gate Receipts	0	0	0	
Entry Fees & Other	740	2,290	(1,550)	(68)
<hr/>				
Total Revenues	400,740	402,290	(1,550)	(0)
<hr/>				
Expenditures:				
Salaries	745	872	(127)	(15)
Travel & Recruiting	79,051	45,310	33,741	74
Officials	12,270	10,655	1,615	15
Training Supplies	8,711	10,785	(2,074)	(19)
Insurance	70,427	54,785	15,642	29
Equipment	59,097	46,668	12,429	27
Clinics & Awards	1,053	378	675	179
Transfers	0	0	0	
Nationals & Fees	3,173	3,646	(473)	(13)
Supplies	29,361	30,389	(1,028)	(3)
<hr/>				
Total Expenditures	263,888	203,488	60,400	30
<hr/>				
Fund Balance, Ending	235,650	274,522	(38,872)	(14)
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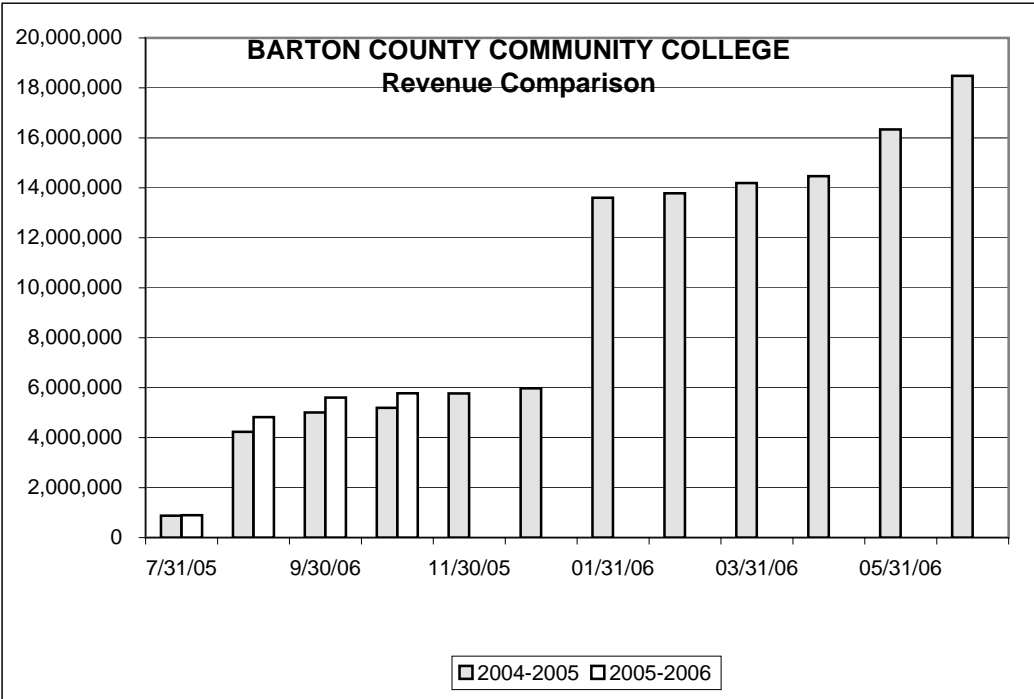
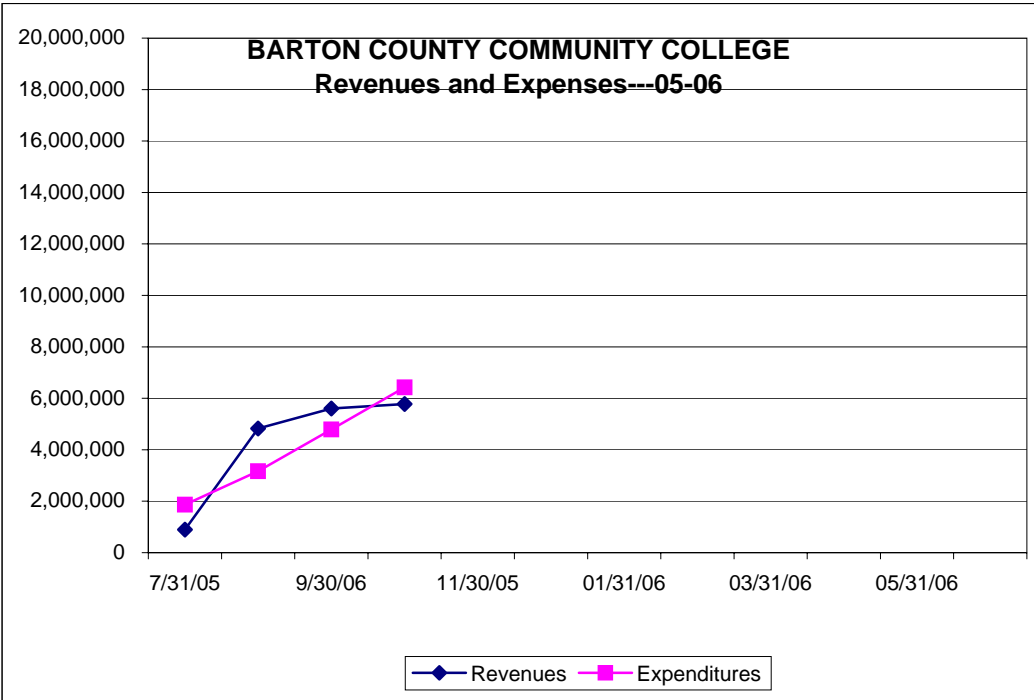
BARTON COUNTY COMMUNITY COLLEGE
 CAMP ALDRICH
 FUNDS FLOW ACTIVITY
 PERIOD ENDED OCTOBER 31, 2005 AND 2004

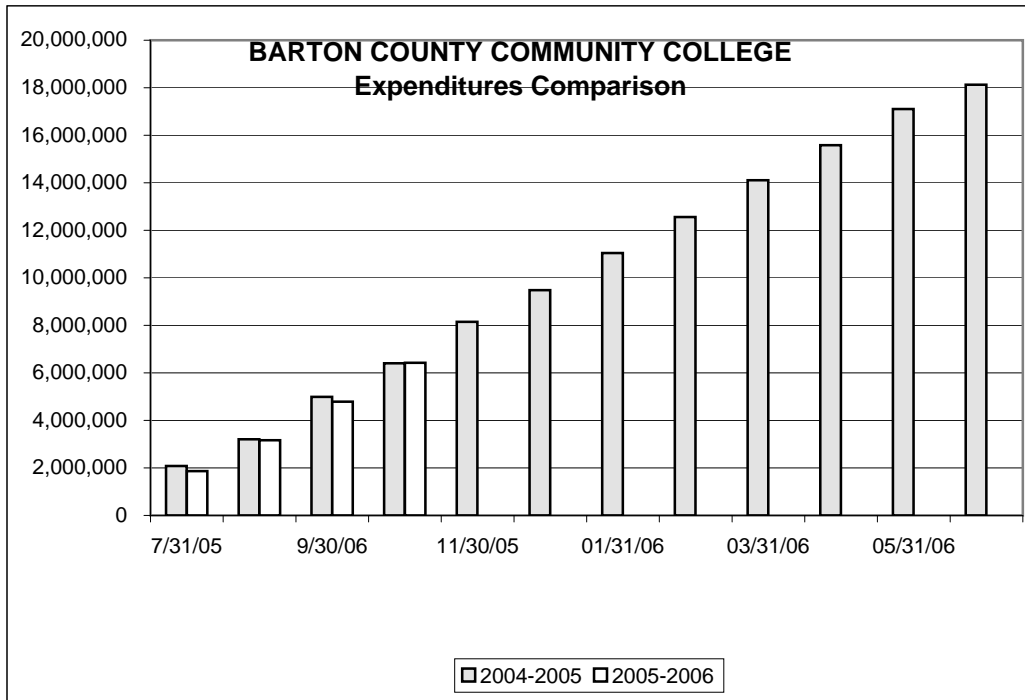
	PERIOD ENDED		NET CHANGE	%
	10/31/05	10/31/04	INCREASE (DECREASE)	CHANGE
Fund Balance, Beginning	88,952	45,978	42,974	93
<hr/>				
Revenues:				
Food Service	0	0	0	
Housing Rental	21,972	16,611	5,361	32
Transfers	0	50,000	(50,000)	(100)
<hr/>				
Total Revenues	21,972	66,611	(44,639)	(67)
<hr/>				
Expenditures:				
Salaries	24,884	21,698	3,186	15
Food	0	0	0	
Utilities	9,912	8,509	1,403	16
Equipment	0	0	0	
Supplies	3,428	5,086	(1,658)	(33)
<hr/>				
Total Expenditures	38,224	35,293	2,931	8
<hr/>				
Fund Balance, Ending	72,700	77,296	(4,596)	(6)
<hr/> <hr/>				

BARTON COUNTY COMMUNITY COLLEGE
 TREASURER'S REPORT
 10/31/05

FUND-DESCRIPTION	BEGIN-BAL	MONTH-RCPT	MONTH-EXP	YTD RCPT	YTD-EXP	END-BAL	CHECKING	INVEST	CHANGE
GENERAL & VOC	4,179,231	391,923	1,186,634	5,010,033	5,515,807	3,673,457	3,279,357	350,000	44,100
EMPLOYEE BENEFITS	0	0	244,687	0	796,201	(796,201)	(796,201)	0	0
STUDENT UNION	376,521	88,984	88,085	467,454	535,021	308,954	207,954	100,000	1,000
DORMITORY	437,385	(1,248)	84,387	541,596	320,938	658,043	557,643	100,000	400
CAMP ALDRICH	88,952	1,202	4,253	21,972	38,224	72,700	72,700	0	0
ATHLETICS	98,798	565	54,534	400,740	263,432	236,106	236,106	0	0
	5,180,887	481,426	1,662,580	6,441,795	7,469,623	4,153,059	3,557,559	550,000	45,500







TIME CHANGE FOR DECEMBER 7 BOARD STUDY SESSION

Fort Riley's graduation is scheduled for 1:00 p.m. on Wednesday, December 7 which is the same day the Board's December study session had been scheduled.

Recommendation: It is recommended that the Board adjust the meeting time for its December 7 study session to from noon to **6:00 p.m.** (room U-219.)

ENDORSEMENT OF KBOR'S TAXPAYERS BILL OF RIGHTS (TABOR) RESOLUTION

The Kansas Board of Regents has studied the issue of the Taxpayers Bill of Rights, otherwise known as TABOR. This initiative was adopted in Colorado, with serious consequences for higher education. Recently, the Colorado voters agreed to temporarily set TABOR aside for five years so that funds that had been collected could be used for basic infrastructure, including higher education.

The Board of Regents has adopted the following resolution. The Kansas Board of Regents has asked that each College Board of Trustees consider adoption of a similar resolution.

Recommendation: The administration recommends that the Board endorse the resolution adopted by the Kansas Board of Regents.

The Board adopted the following formal resolution:

WHEREAS, the Kansas Board of Regents respects the important role the Kansas Constitution assigns to the State Legislature, whose Members are held accountable by a popular vote of their constituents, to determine state fiscal priorities for the benefit of the people of Kansas; and

WHEREAS, the Kansas Board of Regents believes that the State Legislature fulfills fundamental aspects of its constitutional responsibilities through the annual budget process, which results in recurring taxation and spending decisions that recognize that the state's fiscal and economic environment is not static, but instead is constantly changing; and

WHEREAS, the Kansas Board of Regents believes that constitutional or statutory limits on state revenues and expenditures would severely restrict the state's ability to invest in vital public services, such as higher education, which are critical to the state's economic growth and well-being; and

WHEREAS, the Kansas Board of Regents believes that a constitutional amendment or statutory provision that permanently and arbitrarily restricts state spending and taxation severely diminishes legislative authority, reduces legislators' responsiveness to their constituents, and limits the state's ability to respond to rapidly changing economic and community needs; and

WHEREAS, the Kansas Board of Regents is aware of the damage inflicted upon vital public services in the state of Colorado, in particular, the harm to that state's higher education system, which has occurred since Colorado adopted a constitutional revenue and expenditure limitation, known as the Taxpayer's Bill of Rights (TABOR), in 1992; and

WHEREAS, the Kansas Board of Regents believes that the state of Kansas has a long and proud tradition of making public higher education obtainable by all its citizens regardless of income, and that the Colorado experience demonstrates how constitutional or statutory revenue and expenditure limitations jeopardize this tradition, severely reducing student financial aid while dramatically raising tuition costs, pricing low and middle income students out of a college degree, ultimately making higher education affordable only for the rich; and

WHEREAS, the Kansas Board of Regents believes that access to affordable high quality educational opportunities, which would be restricted by constitutional or statutory revenue and expenditure limitations, is increasingly necessary for Kansans to succeed in today's ever-changing and competitive global economic environment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE GREAT STATE OF KANSAS:

That on October 19, 2005, the Kansas Board of Regents hereby expresses its grave concern about constitutional or statutory revenue and expenditure limitations that restrict the state's ability to invest in higher education and other vital public services thus diminishing the state's and individual Kansans' abilities to compete in today's knowledge-based global economy, and, therefore, formally opposes any and all efforts, including the so-called Taxpayer's Bill of Rights, to establish such fiscal limitations in the State of Kansas.

Furthermore, the Kansas Board of Regents hereby encourages the governing boards of the 30 institutions of higher education it coordinates to consider the adoption of similar resolutions that oppose the establishment of constitutional or statutory revenue and expenditure limitations in Kansas.

7. **INFORMATION**

KACCT/KBOR REPORT

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

Please note: The Kansas Association of Community College Trustees (KACCT) and Council of Presidents (COP) will hold their December meetings on December 4-5 at Fort Scott Community College. If you wish to attend, please contact Marilyn at 792-9302 so she may make your travel and motel arrangements.

DECEMBER BOARD MEETINGS/ACTIVITIES

- Wed., Dec. 7** **Fort Riley Graduation – 1:00 p.m.**
Board Study Session – 6:00 p.m., room U-219 (upper level of Student Union)
Note: The Trustees will go through the evening serving line
- Tues., Dec. 13** **Regular Board Meeting – 4:00 p.m., room U-219** (upper level of Student Union)

Please Note: The College will be closed December 17 through January 1 for Christmas break. There will be NO Board study session in January.

8. **EXECUTIVE SESSION**

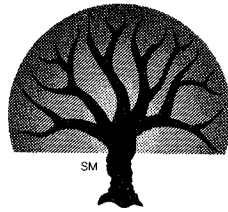
An executive session may be required.

Recommendation: It is recommended that the Board recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.

9. **NOTICES AND COMMUNICATIONS**

Letter from East Wichita Shepherd's Center
Thank you note from Don & Phyllis Whelan
Thank you note from Dr. Carl Heinrich and Dr. Kim Krull of Cloud CCC
KJCCC 2005 Volleyball All-Conference
KJCCC 2005 Women Soccer All-Conference
KJCCC Men Soccer All-Conference
Letter from US Department of the Interior

RECEIVED
NOV 08 2005
PRESIDENT'S OFFICE
5300



East Wichita Shepherd's Center

November 7, 2005

Dr. Steve Maier
Barton County Community College
245 N. E. 30th Rd.
Great Bend, KS 67530

Dear Dr. Maier:

I would like to compliment and thank the Hilltop Singers led by Dr. Vern Fryberger. On October 11, they entertained about 150 people as the luncheon program during the Fall Session of Adventures in Learning sponsored by the East Wichita Shepherd's Center. We greatly appreciate the effort that Dr. Fryberger and the students went to in preparing and performing for us.

The East Wichita Shepherd's Center was founded in 1990 with a mission to serve the older adults in our community with educational programs. Our goal is to celebrate aging by seeing our senior years as a time that can be filled with creativity, learning and sharing our expertise with others.

Dr. Fryberger and the Hilltop Singers did an excellent job serving as ambassadors for your College. Thank you for brightening our day by sharing them with us.

Sincerely,

Vanda Heil
Executive Director

cc. Dr. Fryberger



**Thank
You**

*Words cannot express the honor we feel
by your contribution to the Don and
Phyllis Whelan Honorarium Scholarship.*

*At times like these we realize how
blessed we are to have friends and
acquaintances like you.*

Don & Phyllis Whelan

Dear Steve, Gillian & Mike,

Thanks so much for your hospitality yesterday. It was great to be on your campus & to be able to sit down and visit about our partnership. We feel like our coordinated efforts will be a benefit to students first of all, but also for our campuses together.

Thanks for the nice lunch & please tell Mark that we appreciated his time & the tour. Your facilities are outstanding. Sounds like

We'll be getting together again, soon, so we'll look forward to that.

Thanks again for everything!

Love & Kim

OCT 8 2015
PRESIDENT'S OFFICE
ECCC

**Kansas Jayhawk Community College Conference
2005 Volleyball All-Conference**

Western Division

Coach of the Year: Kurt Kohler Barton County

Most Valuable Player: Sunshine Misa-Uli 6' 0" So Barton County

Freshman of the Year: Brandi Hood 6' 0" Fr Hutchinson

First Team:

Sushine Misa-Uli	6' 0"	So	Barton County
Mariana Blum	5' 10"	So	Hutchinson
Thais Franca	6' 4"	So	Hutchinson
Kelli Kirkwood	5' 5"	So	Seward County
Brandi Hood	6' 0"	Fr	Hutchinson
Sarah Schinstock	6' 0"	So	Barton County

Libero:

Ashlee Maple	5' 7"	Fr	Barton County
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Second Team:

Ana Kokanovic	6' 1"	Fr	Colby
Alicia Ostmeyer	6' 3"	So	Colby
Jamie Barrett	5' 10"	So	Cloud County
Kali Angerman	5' 9"	Fr	Barton County
Janete Ferreira	6' 0"	Fr	Seward County
Angelica Cruz	5' 10"	Fr	Cloud County

Libero:

Keahilani Kaleo	5' 3"	Fr	Garden City
Amanda Pequeno	5' 7"	Fr	Cloud County

Honorable Mention:

Kelly O'Keeffe	5' 8"	So	Pratt
Lorine Durski	6' 1"	Fr	Seward County
Emily Martin	5' 11"	So	Butler
Ashley Nienstedt	5' 10"	So	Butler
Cynthia Danthon	5' 11"	Fr	Colby
Hanna Valli	6' 2"	Fr	Garden City
Tanya Sale	5' 10"	Fr	Barton County

Libero:

Whitney Myers	5' 3"	So	Seward County
Michele Burkart	5' 3"	So	Colby

**KANSAS JAYHAWK COMMUNITY COLLEGE CONFERENCE
WOMEN SOCCER ALL-CONFERENCE
2005**

Coach of the Year: Sammy Lane Hutchinson

Most Valuable Player: Ashley Tatum Butler

Freshman of the Year: Jennifer Mossman Hutchinson
Kelsey Van Sickle Butler

First Team:

Ashley Tatum	Sophomore	Butler Community College
Fivi Mihai	Sophomore	Johnson County Community College
Jennifer Mossman	Freshman	Hutchinson Community College
Kelsey Van Sickle	Freshman	Butler Community College
Elaine Fontes	Freshman	<u>Barton County Community College</u>
Mallory Dickason	Freshman	Butler Community College
Chelsea Sheahan	Freshman	Johnson County Community College
Natasha Morris	Sophomore	Johnson County Community College
<u>Robin Reidle</u>	<u>Sophomore</u>	<u>Barton County Community College</u>
Ashley Michels	Freshman	Butler Community College

Goalkeeper:

Liz Casey	Sophomore	Johnson County Community College
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Second Team:

Jackie Cojon	Freshman	Garden City Community College
Stephanie Tatum	Sophomore	Neosho County Community College
Andrea Howell	Freshman	Butler Community College
Krista Hughes	Sophomore	Dodge City Community College
Jackie Johnson	Freshman	Neosho County Community College
Tasha Greene	Freshman	Neosho County Community College
<u>Regina Zink</u>	<u>Sophomore</u>	<u>Barton County Community College</u>
Kristy Hoelscher	Freshman	Neosho County Community College
Brittany Young	Sophomore	Johnson County Community College
Amber Hammond	Freshman	Hutchinson Community College

Goalkeeper:

Meredith Stimson	Freshman	Butler Community College
Kacy Canady	Sophomore	Allen County Community College

**KANSAS JAYHAWK COMMUNITY COLLEGE CONFERENCE
MEN SOCCER ALL-CONFERENCE
2005**

Coach of the Year: Joe Burger Barton County

Most Valuable Player: Bruno Conceicao Barton County

Freshman of the Year: Bruno Conceicao Barton County

First Team:

<u>Bruno Conceicao</u>	<u>Freshman</u>	<u>Barton County Community College</u>
Lucas Rodrigues	Sophomore	Johnson County Community College
<u>Desmond Yankey</u>	<u>Sophomore</u>	<u>Barton County Community College</u>
Matt Iverson	Freshman	Johnson County Community College
Andreas Rademacher	Freshman	Kansas City Ks. Community College
Myles Hendershot	Freshman	Cloud County Community College
Brad Hamm	Freshman	Neosho County Community College
Jesse Smith	Sophomore	Johnson County Community College
Luis Dos Santos	Freshman	Neosho County Community College
Jacob Jason	Freshman	Johnson County Community College

Goalkeeper:

<u>Craig Ratanamorn</u>	<u>Freshman</u>	<u>Barton County Community College</u>
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Second Team:

Nick Kelly	Sophomore	Kansas City Ks. Community College
Scott Case	Sophomore	Kansas City Ks. Community College
Greg Gorton	Freshman	Garden City Community College
Cole Copeland	Sophomore	Johnson County Community College
<u>Carlos Nieto</u>	<u>Freshman</u>	<u>Barton County Community College</u>
Dustin Driskell	Sophomore	Kansas City Ks. Community College
Justin James	Sophomore	Kansas City Ks. Community College
Kaleb Olmstead	Freshman	Kansas City Ks. Community College
Patrick Devero	Sophomore	Kansas City Ks. Community College
<u>Micah Nelson</u>	<u>Freshman</u>	<u>Barton County Community College</u>

Goalkeeper:

Mark Lenahan	Sophomore	Johnson County Community College
Josh Ermev	Freshman	Garden City Community College



United States Department of the Interior

NATIONAL PARK SERVICE
Fort Larned National Historic Site
Nicodemus National Historic Site
Route 3, Box 69
Larned, Kansas 67550-9321

IN REPLY REFER TO:

October 31, 2005

S7225(NICO)

Mr. Bill Nash, Director
Environmental Health & Safety and Military Training Programs
Barton County Community College
540 Grant Avenue
Junction City, Kansas 66441

Dear Mr. Nash:

Thanks to you and your dedicated crew for the excellent work you did in removing and decontaminating the furnishings of the historic Nicodemus First Baptist Church! Your work generated quite a bit of excitement and hope here in town. Even the residents of Nicodemus who did not attend the First Baptist Church are thrilled to see work begin on the structure. The contractor who will complete the stabilization work moved on-site today and he is very pleased with the condition of the interior.

Your crew should be very proud of their contribution to the eventual preservation and rehabilitation of a historically significant structure! We also appreciate the time you spent providing safety training for several of our staff. We had very positive feedback from all the attendees.

As a memento of your work here, please share both our thanks and the enclosed pins with Mr. John Truitt, Mr. Dennis King, Ms. Sue Hadley, Mr. Steve Logan, and Mr. Duane Sampler. And, of course, we included a pin for you for planning the project and for teaching the training course.

Sincerely,

Sherda K. Williams, Superintendent
Nicodemus National Historic Site
510 Washington Avenue, Apt. 4B
Nicodemus, Kansas 67625

785-839-4321

EXPERIENCE YOUR AMERICA – The National Park Service cares for the special places saved by the American people so that all may experience our heritage.

Nicodemus National Historic Site helps preserve, protect, and interpret Nicodemus, Kansas -- the only remaining of the many all-Black towns established along the Western frontier at the end of the Reconstruction period. The town of Nicodemus illustrates how African Americans participated in the Western Expansion of the United States and the settlement of the Great Plains.

10. **ADJOURNMENT**

At the conclusion of the meeting, the Board will adjourn.