

**Regular Meeting of the Board of Trustees
Barton County Community College
March 16, 2007**

ATTENDANCE

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

Trustees Absent: None

Other Attendees: Dale Hogg of the Great Bend Tribune; Ron Vratil; Diane Engle and Student Senate Representatives Margaret Gabelmann and Theresa Smith; Linda Dueser; Dr. Gillian Gabelmann; Angie Maddy; President Carl Heilman and Marilyn Beary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Feldt called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., March 16, 2007 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

- Amy Oelke, Coordinator of Enterprise Applications and Network Security, introduced Elliott Swain, Systems Analyst.

- Dr. Heilman introduced Angie Maddy, newly appointed Dean of Student Services, to the Board. Angie gave a brief over of her job responsibilities in this position.

PUBLIC COMMENT

Chairman Feldt asked if there were any public comments. There were none offered.

STUDENT-CENTERED PRESENTATION – STUDENT SENATE

Diane Engle and Student Senate representatives Margaret Gabelmann and Theresa Smith presented an overview of the group's activities and structure.

MONITORING REPORT ON END #3 STATEMENT (ACADEMIC ADVANCEMENT)

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

1. Students will have the academic prerequisites sufficient for successful transfer.
2. Students will have appropriate knowledge of transfer requirements.
3. Students will have adequate preparation to be successful after transfer to other colleges or universities.
4. Students will be able to obtain Bachelor's and advanced degrees through studies sponsored by Barton County Community College.

Dr. Gillian Gabelmann presented the monitoring report.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Strategic Plan Draft
- Revised General Executive Constraint Policy
- Personnel
- Meeting Minutes of February 20, 2007

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

ENDS REVIEW

Through the reports provided at today's meeting, the Board completed its review of ENDS #3.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

KJCCC Presentation

Dr. Heilman reported on his March 4 presentation to the KJCCC Executive Committee in Wichita. Trustees Learned and Moshier commended Dr. Heilman for his efforts in assuring compliance and meeting this challenge as directed by the Board. The Board also recognized Kurt Kohler's efforts.

President's Report of Monthly Activities

The Board reviewed a listing of Dr. Heilman's activities for the month of February.

KACCT Update by Trustee Johnson

Trustee Johnson advised that the next KACCT meeting would be the retreat, scheduled at the Barton County campus in June.

KBOR Update by President Heilman

Dr. Heilman advised that he had attended the Legislative Reception earlier this week and he presented information relative to KBOR meetings and activities.

Upcoming Events/Activities

The Trustees reviewed a listing of upcoming Board events/activities.

PUBLIC COMMENT

Chairman Feldt again invited public comments. There were none offered.

EXECUTIVE SESSION

Chairman Feldt advised that an executive session would not be necessary.

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary