

**Regular Meeting of the Board of Trustees
Barton County Community College
December 12, 2006**

ATTENDANCE

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

Trustees Absent: None

Other Attendees: Dana Allison (instructor and sponsor of the Tech Arts Club); Nick Gregory, Assistant City Administrator, City of Great Bend; Pat Hinson; Karen Codeno; Dale Hogg, Great Bend Tribune; Todd Armatys, Cougar Booster Club; Mark Dean; Veronica Brown; Dick Wade; Kurt Kohler; Shanna Legleiter; Mike Dawes; Charles Perkins; Ron Vratil; Randy Henry; Dr. Gillian Gabelmann; Darnell Holopirek; President Carl Heilman and Marilyn Beary

Student Attendees: Anita Lobmeyer and Tyson Horacek (representing the Tech Arts Club)

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., December 12, 2006 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

- Mark Dean introduced Veronica Brown, Custodian I

PUBLIC COMMENT

Chairman Feldt asked if there were any public comments. Pat Hinson and Karen Codeno expressed concern over the College establishing a Cosmetology Program. It was noted that the proposed action reflected in the today's consent agenda was for the College to make application (as required by the KBOR) to the Kansas Board of Regents for consideration of a new Cosmetology Program. By this action the Trustees have not approved implementation of the program.

PRESENTATION BY REPRESENTATIVES OF THE TECH ARTS CLUB

Anita Lobmeyer and Tyson Horacek, student representatives of the Tech Arts Club, along with sponsor Dana Allison, provided information on the Club's formation and purpose. Anita and Tyson then distributed bags of candy as a token of the Club's appreciation to the Board of Trustees.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Interlocal Agreement with the City of Great Bend
- Applications to the Kansas Board of Regents for consideration of new programs (Medical Coding Certificate Program and Cosmetology Program)
- Personnel
- Meeting Minutes of November 21, 2006
- Bus Bids

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

LINKAGE/COMMENTARY

- Darnell Holopirek provided information and a short video relative to the College's collaborative initiative with Central Kansas Medical Center and the Golden Belt Community Foundation to address the current nursing shortage.
- Todd Armatys, Vice President of the Board of Directors of the Cougar Booster Club, presented an update of the Club.

ENDS REVIEW

There were no recommended revisions to the Board's ENDS statements.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following items were discussed/presented:

- ACCT National Legislative Summit (discussion)
- President's Report of Monthly Activities
- KACCT Update – Mike Johnson updated the Board on recent KACCT activities.
- KBOR Report – Dr. Heilman updated the Board on recent KBOR activities.
- Upcoming Events

PUBLIC COMMENT

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

EXECUTIVE SESSION

Chairman Feldt advised that an executive session would be necessary for the Board to consult with legal counsel on a matter protected by attorney-client privilege.

Trustee Maneth moved that In compliance with K.S.A. 75-4319(a), the Board recess to executive session for 30 minutes at 5:01 p.m. to consult with legal counsel on a matter protected by the attorney-client privilege, in order to protect that privilege and the Board's position in litigation, to reconvene in room U-219 of the Student Union at 5:31 p.m. He further advised that in compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee Webster. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:31 p.m. in room U-219 of the Student Union. Chairman Feldt advised that the Board had discussed matters of attorney-client privilege and no action was taken.

ADJOURNMENT

The meeting adjourned at 5:32 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary