

**BARTON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Friday, March 16, 2007 – 4:00 p.m.
Room U-219 (upper level of the 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. **STUDENT-CENTERED PRESENTATION**
Diane Engle will present on the Student Senate.
5. **ENDS #3 MONITORING REPORT**
Dr. Gillian Gabelmann will present.
[Ends #3 Monitoring Report](#)
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. It is recommended that the Board approve the consent agenda as presented.
 - 6a. **STRATEGIC PLAN**
[Strategic Plan Draft 03/06/07](#)
 - 6b. **REVISED GENERAL EXECUTIVE CONSTRAINT POLICY**
[Revised Executive Limitations Policy](#)
 - 6d. **PERSONNEL**
[Personnel](#)
 - 6e. **MEETING MINUTES OF FEBRUARY 20, 2007**
[Meeting Minutes 02/20/07](#)
7. **ENDS REVIEW**
The Board will review its ENDS statements on a monthly basis.
8. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 8a. **KJCCC PRESENTATION BY DR. HEILMAN**
 - 8b. **PRESIDENT'S REPORT OF MONTHLY ACTIVITIES**
[President's Activities Report](#)
 - 8c. **KACCT UPDATE BY TRUSTEE JOHNSON**
 - 8d. **KBOR UPDATE BY DR. HEILMAN**
 - 8e. **UPCOMING EVENTS**
[Upcoming Board Meetings](#)
9. **PUBLIC COMMENT**
The Chairman will again invite public comments.
10. **EXECUTIVE SESSION (if needed)**
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.

11. **BOARD SELF- ASSESSMENT**

The Trustees will assess today's meeting.

12. **ADJOURNMENT**

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