

**BARTON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

Tuesday, April 17, 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**  
The Board will recognize the 2006-2007 Women's and Men's Basketball teams and their coaches.
5. **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. **PERSONNEL**  
[April Personnel](#)
  - 6b. **MEETING MINUTES OF MARCH 16, 2007**  
[Meeting Minutes of March 16, 2007](#)
  - 6c. **REVISED MAY AND JUNE STUDY SESSION DATES**  
[Revised Study Session Dates](#)
  - 6d. **BOARD RETREAT – MAY 26, 2007**  
[Board Retreat](#)
6. **EXECUTIVE SESSION**  
The Board will hold an executive session to discuss matters pertaining to non-elected personnel in order to protect the privacy interests of the individual(s) being discussed.
7. **PRESIDENT'S CONTRACT**  
The Board will consider extending the President's contract.
8. **ADMINISTRATIVE CONTRACT RENEWALS**  
The Board will consider 2007-2008 administrative contract renewals as listed.  
[Administrative Contract Renewals](#)
9. **FACULTY CONTRACT RENEWALS**  
The Board will consider 2007-2008 faculty contract renewals as listed.  
[Faculty Contract Renewals](#)
10. **HEAD COACHING CONTRACTS**  
The Board will consider 2007-2008 head coaching contract renewals as listed.  
[Head Coaching Contracts](#)

11. **STAFF CONTRACTS**  
The Board will consider offering new 2007-2008 contracts as listed.  
[Staff Contracts](#)
  
12. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
  - 12a. ***PRESIDENT'S REPORT OF MONTHLY ACTIVITIES***  
[President's Activities March 2007](#)
  - 12b. ***KACCT UPDATE BY TRUSTEE JOHNSON***
  - 12c. ***KBOR UPDATE BY DR. HEILMAN***
  - 12e. ***UPCOMING EVENTS***  
[Upcoming Board Meetings](#)
  
13. **PUBLIC COMMENT**  
The Chairman will again invite public comments.
  
14. **BOARD SELF- ASSESSMENT**  
The Trustees will assess today's meeting.
  
15. **ADJOURNMENT**  
At the conclusion of the meeting, the Board will adjourn.