

**Regular Meeting of the Board of Trustees  
Barton County Community College  
December 18, 2007**

**ATTENDANCE**

Trustees Present: Robert Feldt, Mike Johnson, Don Learned Dr. Paul Maneth, Frank McKinney and John Moshier

**Trustees Absent:** None

**Other Attendees:** Dr. Gillian Gabelmann, Jim Turner, Janet Balk, Bill Nash and Gene Kingslien via ITV; Susan Thacker of the *Great Bend Tribune*, Dick Wade, Austin Boyd, Eric Degenhardt (student), Angie Maddy, Darnell Holopirek, Charles Perkins, Mark Dean, Elaine Simmons, Randy Henry, Linda Dueser, Kurt Kohler, Charlotte Teichmann, Leonard Bunselmeyer, Jordan Watson, Chad Pore, Dr. 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., December 18, 2007 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Jim Ireland introduced James Bowman, General Facility Management Worker  
Chad Pore introduced Mary Jane Felke, Secretary and Jennifer Ladd, Pratt Site Coordinator  
Kurt Kohler introduced Jordan Watson, Assistant Men's Basketball Coach (pending Board approval today)

**PUBLIC COMMENT**

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

**PRESENTATION – STUDENT TUTORING SERVICES**

Angie Maddy and Amanda Mount participated in the presentation as did Dr. Gabelmann, Gene Kingslien, Bill Nash, Jim Turner and Janet Balk via ITV.

**CONSENT AGENDA**

The following were presented for Board approval:

- Execution of KBOR Postsecondary Education Institution Loan Application
- Personnel
- BOT Meeting Minutes of November 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.*

**INCIDENTAL INFORMATION AND DUSCUSSION ITEMS**

The following reports were presented for the Board's information:

- Junction City Building
- President's Report of Monthly Activities
- KACCT Update by Mike Johnson
- KBOR Update by Dr. Heilman
- Upcoming Events

**EXECUTIVE SESSION**

Chairman Feldt advised that an executive session would be necessary to consult with legal counsel on a matter of attorney-client privilege. Randy Henry, Mark Dean and Dr. Heilman were asked to join the Trustees in executive session. *Trustee Maneth moved that the Board recess for 15 minutes at 5:03 p.m. to consult with legal counsel on a matter protected by the attorney-client privilege, in order to protect that privilege, to reconvene in room U-219 of the Student Union at 5:18 p.m. The motion was seconded by Trustee Moshier.* Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:18 p.m. in room U-219 of the Student Union. Chairman Feldt advised that the Board had discussed matters pertaining to non-elected personnel and no action was taken.

**PUBLIC COMMENT**

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

**ADJOURNMENT**

The meeting adjourned at 5:20 p.m.

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Paul Maneth, Vice Chair

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Mike Johnson, Secretary

Recorded by Marilyn Beary