

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**
Tuesday, February 19, 2008 – 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. **2007 ANNUAL AUDIT REPORT**
Doug Volkland of David Folkerts CPA Chtd., the auditing firm for the College, will present this report.
5. **STUDENT PRESENTATION – TECH CLUB**
Doug Polston and Steve Oelke will facilitate this discussion.
6. **COMMUNITY LINKAGE**
High school Principals Larry Bernard (Russell), Mike Kreller (Victoria), Brian Smith (Wilson) and Lenny Gales (Quivira) as well as Elaine Simmons will participate in a discussion relative to the North Central Distance Learning Network (NCDLN).
7. **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.
 - 7a. [Personnel](#)
 - 7b. [BOT Meeting Minutes of January 15, 2008](#)
 - 7c. [Junction City Lease Agreement](#)
Note: Requesting Board's authorization for the President to execute this lease
 - 7d. [Interlocal Agreement](#) – City of Clafin
Note: Requesting Board's authorization for the President to execute this agreement, which was last approved at the November 16, 2004 Board meeting and renews every three years.
 - 7e. 2007 Annual Audit Report
8. **FEES-TUITION FY 2008**
9. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 9a. [President's Report of Monthly Activities](#)
 - 9b. KACCT Update By Trustee Johnson
 - 9c. KBOR Update By Dr. Heilman
 - 9d. [Upcoming Events](#)
Note: March 6 Board study session moved to F-30 in Fine Arts Building
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. **PUBLIC COMMENT**
The Chairman will again invite public comments.
12. **BOARD SELF- ASSESSMENT**
The Trustees will assess today's meeting and future meetings schedule.
13. **ADJOURNMENT**