

**Regular Meeting of the Board of Trustees
Barton County Community College
January 15, 2008**

ATTENDANCE

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

Trustees Absent: Robert Feldt

Other Attendees: Linda Jerke; Dr. Gillian Gabelmann; Susan Thacker of the *Great Bend Tribune*; Dick Wade; Dr. Richard Abel; Doris Reile-Kneller with students Mayra Reyes, Susana Aquirre and Maria Martinez; Caicey Crutcher; Leonard Bunselmeyer; Mark Dean; Coleen Cape, Charles Perkins, Dr. Carl Heilman and Marilyn Beary. Attending via ITV from Fort Riley were Gene Kingslien; Jim Turner; Janet Balk; Samantha Smith and Balanca Oviedo. Attending via ITV from Junction City was Bill Nash.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chair Maneth called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., January 15, 2008 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Susie Burt introduced Kristin Smee, Academic Advisor (Workforce Center) and Susanne Yarmer, Secretary/Data Specialist

PUBLIC COMMENT

Vice Chair Maneth asked if there were any public comments. There were none offered.

PRESENTATION – ENGLISH AS A SECOND LANGUAGE (ESL)

Doris Reile-Kneller facilitated this presentation. Participating were students Mayra Reyes, Susana Aquirre and Maria Martinez.

MONITORING REPORT – ENDS #4 – PERSONAL ENRICHMENT

Dr. Gabelmann facilitated this discussion with Coleen Cape participating.

CONSENT AGENDA

The following were presented for Board approval:

- Approval of Contract for Architectural Services
- Personnel
- BOT Meeting Minutes of December 18, 2007
- Junction City Lease Agreement (letter of intent)

Trustee Johnson moved that the consent agenda be approved as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

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

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

EXECUTIVE SESSION

Vice Chair Maneth advised that an executive session would not be required.

PUBLIC COMMENT

Vice Chair Maneth again invited public comments. There were none offered.

ADJOURNMENT

The meeting adjourned at 4:55 p.m.

Paul Maneth, Vice Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary