

**Regular Meeting of the Board of Trustees
Barton County Community College
June 19, 2007**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Don Learned, Dr. Paul Maneth, John Moshier and J.B. Webster

Trustees Absent: None

Other Attendees: Dale Hogg of the Great Bend Tribune; Linda Dueser; Dr. Gillian Gabelmann; Charles Perkins; Ron Vratil; Mark Dean; Julie Knoblich; Leonard Bunselmeyer; Dick Wade; Darnell Holopirek; Kurt Kohler; President 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., June 19, 2007 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Athletic Director Kurt Kohler introduced Elaine Robinson, Assistant Women's Volleyball Coach.

PUBLIC COMMENT

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

RECOGNITION OF TRUSTEE J.B. WEBSTER

On behalf of the Board of Trustees, Chairman Feldt recognized outgoing Trustee Webster for his service to the Board, the College and KACCT and presented plaques to Mr. Webster on behalf of the College and the Kansas Association of Community College Trustees.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- New Position
- Personnel
- Meeting Minutes of May 15, 2007
- Property, Liability and Workers' Compensation Insurance
- Kansas Board of Regents Performance Agreement (2008-2010)

Trustee Johnson moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

President's Report of Monthly Activities

The Board reviewed a listing of Dr. Heilman's activities for the month of May.

KACCT Update by Trustee Johnson

Secretary Johnson presented on the KACCT/COP retreat that was hosted by Barton on June 15 and 16. He extended appreciation to Marilyn Beary, Mark Dean, Ty Mull and the staff of Great Western Dining Services for their efforts.

KBOR Update by President Heilman

Dr. Heilman presented an update of recent KBOR activities.

Upcoming Events/Activities

The Trustees reviewed a listing of upcoming Board events/activities.

EXECUTIVE SESSION

Chairman Feldt advised that an executive session would not be necessary.

PUBLIC COMMENT

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

At this time, Secretary Johnson recognized Ron Vratil as he prepares to retire on September 30, 2007 for his outstanding service to the College and for his leadership at the State level.

Trustee Learned complimented Dr. Heilman for his recent letter to the editor.

BOARD SELF-ASSESSMENT

There were no comments.

ADJOURNMENT

The meeting adjourned at 4:30 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary