

**Regular Meeting of the Board of Trustees
Barton County Community College
July 17, 2007**

ATTENDANCE

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

Trustees Absent: None

Other Attendees: Dale Hogg of the Great Bend Tribune; Linda Dueser; Charles Perkins; Ron Vratil; Mark Dean; Gene Kingslien; Darnell Holopirek; Jane Howard; Elaine Simmons; Dick Wade; Angie Maddy; Leonard Bunselmeyer; Randall C. Henry; Kurt Kohler; Dr. Rick Abel; 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., July 17, 2007 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Dr. Richard Abel introduced James "Guy" Causey, Chemistry Instructor
Julie Knoblich introduced Jeremy Dutton, Recruitment/Employment Coordinator
Kurt Kohler introduced Ben Lister, Assistant Women's Basketball Coach and Jason Parks, Assistant Athletic Trainer
Mary Hester introduced Roger Ringer, Evening & Weekend Library Assistant
Marilyn Beary introduced Kristina Stone, Secretary
Dr. Carl Heilman introduced Gene Kingslien, Dean of Fort Riley Learning Services and Military Operations

PUBLIC COMMENT

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

OATH OF OFFICE

Chairman Feldt administered the official Oath of Office to newly elected Trustee Frank McKinney and welcomed Mr. McKinney to the Board.

ELECTION OF 2007-2008 BOARD OFFICERS

Chairman Feldt advised that the Board would need to elect officers for 2007-2008.

Trustee Johnson nominated Ron Vratil as Treasurer through September, 2007. The nomination was seconded by Trustee Moshier. Following discussion, the nomination carried 6-0.

Trustee Learned nominated Mike Johnson as KACCT Delegate. The nomination was seconded by Trustee Maneth. Following discussion, the nomination carried 6-0.

Trustee Maneth nominated Mike Johnson as Secretary. The nomination was seconded by Trustee Moshier. Following discussion, the nomination carried 6-0.

Trustee Feldt nominated Dr. Paul Maneth as Vice Chair. The nomination was seconded by Trustee Johnson. Following discussion, the nomination carried 6-0.

Trustee Learned nominated Robert Feldt as Board Chair. The nomination was seconded by Trustee Moshier. Following discussion, the nomination carried 6-0.

Trustee Learned expressed his gratitude for Mr. Feldt's leadership as Board Chair during the past year.

MONITORING REPORT – ENDS #5 – BARTON EXPERIENCE

Dr. Heilman presented the report.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Personnel
- Meeting Minutes of June 19, 2007
- New Programs
 - Pharmacy Technician
 - Corrections
- 2007-2008 Operating Budget
- Publication of 2007-2008 Budget
- Athletic Insurance

Trustee Moshier 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 June.

KACCT Update by Trustee Johnson

Secretary Johnson advised that KACCT had not met since its retreat at Barton last month. He advised that he and Ron Vratil would be attending the community college funding committee meeting on July 24 in Eldorado.

KBOR Update by President Heilman

Dr. Heilman advised that he, Ron Vratil and Mark Dean would be attending a tax credit training session next week in Topeka and that he would provide a report to the Board following that meeting.

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.

BOARD SELF-ASSESSMENT

There were no comments.

ADJOURNMENT

The meeting adjourned at 4:35 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary