

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**
Tuesday, October 16, 2007 – 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. **STUDENT PRESENTATION – “FRIENDS OF BARTON COUNTY COMMUNITY COLLEGE ARTS”**
Dr. Richard Abel and students will present.
5. **COMMUNITY LINKAGE: EMERGENCY SERVICE PROVIDERS**
6. **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.
 - 6a. Request for Military Leave of Absence and Personnel
 - 6b. BOT Meeting Minutes of September 18, 2007
 - 6c. Board Process: Emergency Succession Plan
7. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 7a. Draft of 2007 Community Report (copies will be distributed at the meeting)
 - 7b. President's Report of Monthly Activities
 - 7c. KACCT Update By Trustee Johnson
 - 7d. KBOR Update By Dr. Heilman
 - 7e. Upcoming Events
8. **EXECUTIVE SESSION** (if needed)
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
9. **PUBLIC COMMENT**
The Chairman will again invite public comments.
10. **BOARD SELF- ASSESSMENT**
The Trustees will assess today's meeting and future meetings schedule.
12. **ADJOURNMENT**