

**Regular Meeting of the Board of Trustees  
Barton County Community College  
December 16, 2008**

**ATTENDANCE**

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

**Trustees Absent:** None

**Other Attendees:** Susan Thacker, Great Bend Tribune; Michael Dawes; Charles Perkins; Mark Dean; Darnell Holopirek; Elaine Simmons; Dr. Gillian Gabelmann; Leonard Bunselmeyer; Wynn Butler (via ITV); Lana Besthorn; Peter Eklund; 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., December 16, 2008 in room F-30 of the Fine Arts Building. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Amanda Brack introduced Nicole Schneider, Student Employment & International Advisor. Wynn Butler introduced Cassandra Kingslien, Distance Learning Inquiry and Retention Coordinator.

**PUBLIC COMMENT**

Chairman Feldt invited public comments; there were none offered.

**ENDS STATEMENTS**

The Board's ENDS Statements were available for viewing.

**COMMUNITY LINKAGE – ALLIED HEALTH COMMUNITY PROVIDERS REPRESENTING THE MEDICAL LABORATORY TECHNICIAN PROFESSION**

In addition to Leonard Bunselmeyer, the following MLT professionals participated in this discussion: Connie Blanton, Central Kansas Medical Park; Shamarie Farthing, Ellsworth County Medical Center; Michelle Kowalsky, Ellinwood District Hospital; Cheryl Lippert, Hospital District #1 of Rice County and Myrtle Whitmore, Clara Barton Hospital

**STUDENT SUPPORT PRESENTATION** – Todd Moore and Barton students Marcie Latham and Danielle Reisner presented information relative to the Student Ambassador Program.

**CONSENT AGENDA**

The following were included in the revised consent agenda for consideration:

- Authorize the College President to Sign Resolution for Revised 403(b) Plan
- Personnel
- BOT Meeting Minutes of November 18, 2008 Regular Board Meeting

*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**

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

- President's Report of Monthly Activities
- KACCT Update by Trustee Johnson
- KBOR Update by Dr. Heilman
- Upcoming Events
- Miscellaneous
  - ✓ The Trustees were provided with a draft of the tentative schedule for the Board retreat scheduled for January 30 and 31. Chairman Feldt asked that all of the Trustees submit ideas for the retreat agenda to either him or to Marilyn.

**EXECUTIVE SESSION**

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

**PUBLIC COMMENT**

Chairman Feldt again invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 5:20 p.m.

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Robert Feldt, Chair

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Mike Johnson, Secretary

Recorded by Marilyn Beary