

**REGULAR MEETING OF THE BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, February 17, 2009 – 4:00 p.m.
Room U-219 (upper level of the Student Union)

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
The Vice Chair will call the meeting to order.
2. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
The President will provide introductions.
3. **PUBLIC COMMENT**
The Vice Chair will invite public comments.
4. **ENDS STATEMENTS**
5. **RECOGNITION PRESENTATION**
Dr. John Simmons will present a recognition plaque at the meeting.
6. **STUDENT SUPPORT PRESENTATION – ANNUAL REVIEW OF CHILD DEVELOPMENT CENTER**
Angie Maddy and Larissa Graham will facilitate this presentation.
Note: There may be further review at the April 2 Board study session.
7. **COMMUNITY LINKAGE – MILITARY REVIEW**
On January 30, Trustees Feldt, Johnson, Learned, Maneth, Moshier and President Heilman traveled to Fort Riley and Grandview Plaza. They attended the Commanding General's Community Partnership Conference and met with leadership from Directorate of Planning, Training, and Mobilization (DPTMS), Divisional Directorate of Planning, Operations, and Training (G-3), as well as faculty and staff at Grandview Plaza.
8. **CERTIFICATE OF APPLIED SCIENCE IN MILITARY TECHNOLOGIES PROGRAM**
➤ [New Program Request Form](#)
Bill Nash and Gillian Gabelmann will facilitate this discussion item in preparation for Board action within today's consent agenda.
9. **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.
 - 9a. Certificate of Applied Science in Military Technologies Program
 - 9b. [KBOR Performance Review](#)
 - 9c. [Revised March Board Meeting Date](#)
 - 9d. [Personnel](#)
 - 9e. [BOT Meeting Minutes of January 20, 2009](#)
10. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 10a. [President's Report of Monthly Activities](#)
 - 10b. [ACCT Legislative Summit Report](#) – Dr. Heilman and Trustee Johnson
 - 10c. KACCT Update By Trustee Johnson
 - 10d. KBOR Update By Dr. Heilman
 - 10e. [Upcoming Events](#)
 - 10f. Miscellaneous
11. **EXECUTIVE SESSION** (if needed)
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
12. **PUBLIC COMMENT**
The Vice Chair will again invite public comments.
13. **ADJOURNMENT**