

**Regular Meeting of the Board of Trustees  
Barton County Community College  
February 17, 2009**

**ATTENDANCE**

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

**Trustees Absent:** Robert Feldt

**Other Attendees:** Chris Ringwald of the Foundation's Board of Directors; Susan Thacker of the Great Bend Tribune; Michael Dawes; Charles Perkins; Mark Dean; Darnell Holopirek; Elaine Simmons; Dr. Gillian Gabelmann; Angie Maddy; Gene Kingslien, Bill Nash and John Truitt (via ITV); President Carl Heilman and Marilyn Beary

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Vice Chair Maneth called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., February 17, 2009 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Leonard Bunselmeyer introduced Cheryl Lippert, Director of Medical Laboratory Technician Program. Angie Maddy introduced Kevin Forch, Barton County Upward Bound Academic Advisor.

**PUBLIC COMMENT**

Vice Chair Maneth invited public comments; there were none offered.

**ENDS STATEMENTS**

The Board's ENDS Statements were available for viewing.

**PRESENTATION BY DR. JOHN SIMMONS**

Dr. John Simmons presented a plaque to President Heilman in appreciation of Barton students, faculty, and staff who contributed their personal dollars to the 2008 Barton-to-Africa Fund Raiser. Dr. Simmons reported that a total of \$10,000 was raised within the community to support Ethiopian orphans. This money was used to build biogas systems and provide food and clothing for two orphanages in Addis Ababa, Ethiopia.

**STUDENT SUPPORT PRESENTATION – ANNUAL REVIEW OF CHILD DEVELOPMENT CENTER**

Larissa Graham facilitated this presentation, assisted by Jennifer Oborny. Also in attendance for the presentation was student Denise Repshire.

**COMMUNITY LINKAGE – MILITARY REVIEW**

Vice Chair Maneth presented a brief overview and facilitated discussion of the activities/meetings attended by Trustees on January 30 at Fort Riley and Grandview Plaza, as well as the Board retreat held on January 31.

**CERTIFICATE OF APPLIED SCIENCE IN MILITARY TECHNOLOGIES PROGRAM**

Bill Nash and Dr. Gabelmann presented information on this proposed new program. This was included in the consent agenda for official Board action as required prior to seeking approval from the Kansas Board of Regents.

**CONSENT AGENDA**

The following were included in the consent agenda for consideration:

- Certificate of Applied Science in Military Technologies Program
- KBOR Performance Review
- Revised March Board Meeting Date
- Personnel
- BOT Meeting Minutes of January 20, 2009

*Trustee Johnson moved that the consent agenda be approved as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.*

### **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

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

- President's Report of Monthly Activities
- ACCT Legislative Summit Report by Trustee Johnson and President Heilman
- KACCT Update by Trustee Johnson
- KBOR Update by President Heilman
- Upcoming Events
- Miscellaneous

### **EXECUTIVE SESSION**

An executive session was not necessary.

### **PUBLIC COMMENT**

Vice Chair Maneth again invited public comments; there were no public comments offered.

At the end of the meeting, Trustee McKinney inquired about College financial statements. Trustee Learned inquired about the Board's use of policy governance. Vice Chair Maneth recommended that these be discussed at a future Board study session.

### **ADJOURNMENT**

The meeting adjourned at 5:14 p.m.

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Paul Maneth, Vice Chair

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Mike Johnson, Secretary

Recorded by Marilyn Beary