

**Regular Meeting of the Board of Trustees  
Barton County Community College  
March 24, 2009**

**ATTENDANCE**

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

**Trustees Absent:** None

**Other Attendees:** Chris Shepard of the Foundation's Board of Directors; Amye Schneider; Michael Dawes; Jane Howard; Craig Fletchall; Leonard Bunselmeyer; Cheryl Lippert; Charles Perkins; Darnell Holopirek; Elaine Simmons; Dr. Gillian Gabelmann; Angie Maddy; Gene Kingslien (via ITV); 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., March 24, 2009 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Susie Burt introduced Hilary (Chapman) Suppes, Secretary & Data Specialist.  
Angie Maddy introduced John Thul, RSVP Administrative Assistant.  
Charles Perkins introduced Richard Unrein, EA Technical Support System Administrator.  
Gene Kingslien introduced Amber Prather, Customer Service Representative.

**PUBLIC COMMENT**

Chairman Feldt invited public comments; there were none offered.

**STUDENT SUPPORT PRESENTATION – STUDENT SENATE UPDATE**

Diane Engle, assisted by Student Senate Officers Kirk Walls (President); Jared Marcuson (Vice President); Cheryl Kennedy (Sophomore Representative) and Elizabeth Simmons (Freshman Representative) presented.

**ENDS STATEMENTS**

The Board's ENDS Statements were available for viewing.

**MONITORING REPORT – ENDS #2 – WORK PREPAREDNESS**

Dr. Gabelmann presented this report.

**CONSENT AGENDA**

The following were included in the consent agenda for consideration:

- Revised April Board Study Session Date (from April 2 to April 16)
- Personnel
- BOT Meeting Minutes of February 17, 2009

*Trustee Johnson moved that the consent agenda be approved 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
- Budget Update by President Heilman
- Upcoming Events
- Miscellaneous

**EXECUTIVE SESSION**

An executive session was not necessary.

**PUBLIC COMMENT**

Chairman Feldt again invited public comments; there were no public comments offered.

**ADJOURNMENT**

The meeting adjourned at 4:37 p.m.

---

Robert Feldt, Chair

---

Mike Johnson, Secretary

Recorded by Marilyn Beary