

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

Tuesday, June 16, 2009 – 4:00 p.m.
Seminar Room (F-30) – Fine Arts Building

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
The Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
The President will provide introductions.
4. **RETIREE RECOGNITIONS**
At Chairman Feldt's request and commencing with today's meeting, the Board will routinely recognize employees retiring from the College.
5. **PUBLIC COMMENT**
The Chair will invite public comments.
6. **STUDENT SUPPORT PRESENTATION – RSVP**
Kay Boyd will facilitate this presentation.
7. **ENDS STATEMENTS**
8. **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.
 - a. [Barton Marketing and Communications](#)
 - b. [July 9, 2009 Board Study Session](#)
 - c. [SCT/Banner Contract Renewal](#)
 - d. [Interconnect Banner to eCollege](#)
 - e. [Property, Liability and Workers Compensation Insurance](#)
 - f. [Personnel/Head Coaching Contracts](#)
 - g. [BOT Meeting Minutes of May 19, 2009](#)
9. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - a. [President's Report of Monthly Activities](#)
 - b. KACCT Update by Trustee Johnson
 - c. KBOR Update by Dr. Heilman
 - d. [Upcoming Events](#)
 - e. Miscellaneous
10. **EXECUTIVE SESSION** (if needed)
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
11. **PUBLIC COMMENT**
The Chair will again invite public comments.
12. **ADJOURNMENT**

Please Note: Following the Board meeting, the Trustees will host a dinner discussion with members of the Kansas Postsecondary Technical Education Authority.