

**Regular Meeting of the Board of Trustees
Barton County Community College
June 17, 2008**

ATTENDANCE

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

Trustees Absent: Robert Feldt and Frank McKinney

Other Attendees: Linda Jerke; Susan Thacker of the *Great Bend Tribune*; Dick Wade; Mark Dean; Darnell Holopirek; Renee McVey; Julie Knoblich; Cathie Oshiro; Gene Kingslien; Elaine Simmons; Dr. 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., June 17, 2008 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Mary Hester introduced Ron Kelly – Evening & Weekend Library Assistant

Julie Kramp introduced Michael Baugh – Instructor & Coordinator Natural Gas Transmission/Distribution Technician

PUBLIC COMMENT

Vice Chair Maneth asked if there were any public comments. There were none offered.

“ENDS” DISCUSSION

Vice Chair Maneth facilitated a review of the ENDS statements.

STUDENT SUPPORT PRESENTATION

Gene Kingslien presented information on the Fort Riley First Infantry Division Educational Initiative.

COMMUNITY LINKAGE

Vice Chair Maneth advised that the Board had met with the Barton County Commissioners to provide linkage with lawmakers and with the USD 428 Board of Education to provide linkage with public education administrators. Trustees attending these events provided feedback of their impressions of the meetings.

CONSENT AGENDA

The following were presented for Board approval:

- Property, Liability and Workers' Compensation Insurance
- Grant Application Request
- Preface for Board Policy Governance Manual
- Personnel
- BOT Meeting Minutes of May 20, 2008

Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.

EXECUTIVE SESSION

Vice Chair Maneth advised that an executive session would not be necessary.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

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

- Marketing Update
- President's Report of Monthly Activities
- KACCT Update By Trustee Johnson
- KBOR Update By Dr. Heilman
- Upcoming Events

PUBLIC COMMENT

Vice Chair Maneth again invited public comments. There were none offered.

ADJOURNMENT

The meeting adjourned at 4:58 p.m.

Paul Maneth, Vice Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary