

**Budget Hearing/Regular Meeting of the Board of Trustees
Barton County Community College
August 12, 2008**

ATTENDANCE

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

Trustees Absent: John Moshier

Other Attendees: Susan Thacker of the Great Bend Tribune; Dr. Gillian Gabelmann; Linda Jerke; Charles Perkins; Mark Dean; Darnell Holopirek; Elaine Simmons; Kurt Kohler; Dr. Richard Abel; Jane Howard; Todd Moore; Robert Rujan of the Foundation's Board of Directors; Angie Maddy; Carol Murphy; 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., August 12, 2008 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

BUDGET HEARING

Chairman Feldt presented the proposed budget for 2008-2009. This budget was approved for publication at the July 22, 2008 regular Board meeting and was published in the Great Bend Tribune on July 27, 2008. Chairman Feldt asked if there were any questions or comments and announced that the Budget Hearing would remain open until 4:30 p.m. in order to allow any latecomers the opportunity to address this issue. No requests for comments were offered at this time.

Note: At 4:30 p.m., Chairman Feldt invited public comments relative to the 2008-2009 budget. There were none offered.

Trustee Feldt moved that the Board of Trustees approves the 2008-2009 budget as published. The motion was seconded by Trustee Maneth. Following discussion, the motion carried 5-0.

INTRODUCTION OF NEW EMPLOYEES

- Dr. Gabelmann introduced Rita Thurber, Student Support Services Project Director
- Rita Thurber introduced Zusseth Pinillo, Academic Advisor
- Patrick Busch introduced Baudilio Hernandez, Central Kansas Upward Bound Academic Advisor
- Dr. Richard Abel introduced Carol Murphy, Coordinator, Developmental Education
- Jane Howard introduced Deanna Stevens, Instructor, Business Computer Management
- Kurt Kohler introduced Andrea Rasmussen, Assistant Volleyball /HPER Coordinator and Jill Barclay, Head Women's Basketball Coach

PUBLIC COMMENT

Chairman Feldt invited public comments; there were none offered.

"ENDS" DISCUSSION AND ACTION – Trustee Maneth presented proposed revisions to ENDS #6: Regional Workforce Needs. The revised ENDS Statement would read as follows:

POLICY TYPE: ENDS

POLICY TITLE: Regional Workforce Needs

The College will address regional workforce needs.

1. The College will develop strategies to identify and address on-going needs.
2. The College will organize area resources in addressing needs.
3. The College will build effective partnerships in addressing workforce needs.
4. The College will be recognized as a leader in economic development.

Trustee Johnson moved that the Board adopt the Ends Statement as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

STUDENT SUPPORT SERVICES PRESENTATION – Angie Maddy and Rita Thurber facilitated this presentation.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Revised Executive Limitations Policy
- Personnel
- BOT Meeting Minutes of July 22, 2008
- BOT Special Meeting Minutes of July 29, 2008

Trustee Johnson moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

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

- AQIP Examiner Survey Result – Dr. Gabelmann
- President's Report of Monthly Activities and Todd Moore presented three videos and gave an update on marketing/Interact developments
- KACCT Update By Trustee Johnson
- KBOR Update By Dr. Heilman
- Upcoming Events

EXECUTIVE SESSION

Chairman Feldt advised that an executive session would not be necessary.

PUBLIC COMMENT

Chairman Feldt again invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:08 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary