

**Regular Meeting of the Board of Trustees
Barton County Community College
September 16, 2008**

ATTENDANCE

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

Trustees Absent: None

Other Attendees: Kevin Cowan of Gilmore & Bell; 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; Gary Burke of the Foundation's Board of Directors; Susie Burt; Kevin Anderson; Kristin Smee; Todd Moore; Amanda Brack; Tana Cooper; Ceri Flower; Carol Murphy; President Carl Heilman and Marilyn Beary

Attending via ITV were: Candace Godfrey; Terry Colgate; Melissa Childs; Gene Kingslien; Bill Nash; Kandi LeClear; Erin Eggers; Claudia Mather; Gina Ruiz; and Carmela Jacobs.

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., September 16, 2008 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Todd Moore introduced **Amanda Brack**, Director of Testing, Advisement & Career Services and

Tana Cooper, Admissions Representative

Kurt Kohler introduced **Ceri Flower**, Assistant Volleyball Coach

Kandi LeClear introduced **Erin Eggers**, Business Office Specialist; **Claudia Mather**, Academic Advisor and **Gina Ruiz**, Customer Service Representative

Bill Nash introduced **Melissa Childs**, Enrollment Clerk/Receptionist (Junction City Outreach)

Susie Burt, EOC Project Director introduced the student Kevin Anderson and EOC staff members Mary Dino, Kristin Smee, Candace Godfrey, and Terry Colgate.

PUBLIC COMMENT

Chairman Feldt invited public comments; there were none offered.

"ENDS" DISCUSSION – Chairman Feldt facilitated a review of ENDS 1 – Essential Skills and asked for any recommendations for revisions. It was the consensus of the Board that no revisions were needed at this time.

STUDENT SUPPORT PRESENTATION – Susie Burt facilitated a discussion on the College's EOC Program.

MONITORING REPORT – ENDS #1 – ESSENTIAL SKILLS

Dr. Gabelmann facilitated this presentation, assisted by Carol Murphy.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Sales Resolution for Construction Lease Purchase Agreement (Resolution 08-03)
Note: On agenda item 7a. - It was recommended that the offering for sale of Certificates of Participation, Series 2008, be increased from \$3,775,000. to \$4,175,000.
- Revised October Board Study Session Date and Location
- Personnel
- BOT Meeting Minutes of August 12, 2008 Budget Hearing/Regular Board Meeting

Trustee Johnson moved that the Board adopt the consent agenda with the revision to item 7a. as discussed. The motion was seconded by Trustee Maneth. 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
- KBOR Update By Dr. Heilman
- Track/Soccer Complex Update
- Upcoming Events
- Miscellaneous
October 16 Groundbreaking Ceremony

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 5:18 p.m.

Robert Feldt, Chair

Paul Maneth, Vice Chair

Recorded by Marilyn Beary