

**Regular Meeting of the Board of Trustees
Barton County Community College
October 21, 2008**

ATTENDANCE

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

Trustees Absent: Mike Johnson

Other Attendees: Susan Thacker of the Great Bend Tribune; Dr. Gillian Gabelmann; Michael Dawes; Charles Perkins; Mark Dean; Darnell Holopirek; Elaine Simmons; Kurt Kohler; Dr. John Simmons; Karen Kratzer; Amanda Brack; Debbie Niedens of the Foundation's Board of Directors; 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., October 21, 2008 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Kurt Kohler introduced **Brent Biggs** – Assistant Baseball Coach
Charles Perkins introduced **Pamela (Carney) Henning** – EA Technical Support Specialist
Darnell Holopirek introduced **Michael Dawes** – Director of Public Relations
Mary Hester introduced **Regina Reynolds** – Library Technician

PUBLIC COMMENT

Chairman Feldt invited public comments; there were none offered.

STUDENT SUPPORT PRESENTATION – Amanda Brack, assisted by Karen Kratzer, presented on the College's Testing, Advisement and Career Services.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Barton Sports Complex – Assurance of Commitment
- Change of location for the November 18, 2008 regular Board meeting and revise the 2008-2009 Schedule of Board Meetings accordingly
- Personnel
- BOT Meeting Minutes of September 16, 2008 Regular Board Meeting
- BOT Meeting Minutes of September 23, 2008 Special Board Meeting

Trustee Maneth moved that the first item, Barton Sports Complex – Assurance of Commitment, be removed from the consent agenda and postponed for further discussion. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

Trustee Moshier moved that the Board adopt the revised 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:

- Barton County Commissioner Dinner Invitation
- President's Report of Monthly Activities
- KBOR Update by Dr. Heilman
- Upcoming Events
- Miscellaneous

Chairman Feldt led a brief discussion relative to tuition and fees for international students.
Dr. John Simmons reported on Jack Kilby Day, held on October 20.

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 4:50 p.m.

Robert Feldt, Chair

John Moshier, Trustee

Recorded by Marilyn Beary