

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

Tuesday, December 16, 2008 – 4:00 p.m.  
**Room F-30 (Seminar Room) of the Fine Arts Building**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
The Chair will call the meeting to order.
2. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**  
The President will provide introductions.
3. **PUBLIC COMMENT**  
The Chair will invite public comments.
4. **ENDS STATEMENTS**
5. **COMMUNITY LINKAGE – ALLIED HEALTH COMMUNITY PROVIDERS REPRESENTING MEDICAL LABORATORY TECHNICIAN PROFESSION**
6. **STUDENT SUPPORT PRESENTATION**  
Todd Moore and Student Ambassadors Marcie Latham and Danielle Reisner will present on the Student Ambassador Program.
7. **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.
  - 7a. [Authorize the College President to Sign Resolution for Revised 403\(b\) Plan](#)
    - Information only – [Regulatory 403\(b\) Plan Provision Changes](#)
  - 7b. [Personnel](#)
  - 7c. [BOT Meeting Minutes of November 18, 2008](#)
8. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
  - 8a. [President's Report of Monthly Activities](#)
  - 8b. KACCT Update by Trustee Johnson
  - 8c. KBOR Update by Dr. Heilman
  - 8d. [Upcoming Events](#)
  - 8e. Miscellaneous
9. **EXECUTIVE SESSION** (if needed)  
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
10. **PUBLIC COMMENT**  
The Chair will again invite public comments.
11. **ADJOURNMENT**