

**Regular Meeting of the Board of Trustees
Barton County Community College
November 18, 2008**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Don Learned, John Moshier and Frank McKinney

Trustees Absent: Dr. Paul Maneth

Other Attendees: Susan Thacker of the Great Bend Tribune; Kera Mashek of KSN-TV; Kevin Cowan of Gilmore & Bell; Dr. Gillian Gabelmann; Michael Dawes; Charles Perkins; Mark Dean; Darnell Holopirek; Elaine Simmons; Kurt Kohler; Todd Moore; Jeremy Dutton; Wynn Butler (via ITV); Julie Kramp; Jane Howard; 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., November 18, 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 Marina Uribe, Admissions Representative/ESOL Paraprofessional.

PUBLIC COMMENT

Chairman Feldt invited public comments; there were none offered.

ENDS STATEMENTS

The Trustees viewed ENDS Statement #4 – Personal Enrichment.

MONITORING REPORT – ENDS #4 – PERSONAL ENRICHMENT

Dr. Gillian Gabelmann and Darnell Holopirek facilitated this discussion.

STUDENT SUPPORT PRESENTATION – Barton employee Baudilio Hernandez reported on the Hispanic Halo Club.

CONSENT AGENDA ITEMS REMOVED FOR DISCUSSION

The following were removed from the consent agenda for discussion:

- Barton Sports Complex – Assurance of Commitment
- Approval of Certificate of Participation Bonds Sale

Barton Sports Complex – Assurance of Commitment

Following a lengthy discussion, although the Board did not take official action on the Assurance of Commitment, *Trustee Johnson moved that the Board approve the expenditure of \$5,000 as seed money. The motion was seconded by Trustee Learned.* Following discussion, the motion carried 5-0.

Approval of Certificate of Participation Bonds Sale

Kevin Cowan of Gilmore and Bell provided the Board with details of the lease-purchase transaction for the improvements to the library and science building at the Barton County campus. *Trustee Johnson moved that the Board approve the bonding agent as presented. The motion was seconded by Trustee Learned.* Following discussion, the motion carried 5-0.

AMENDED CONSENT AGENDA

The following were included in the revised consent agenda for consideration:

- Personnel
- BOT Meeting Minutes of October 21, 2008 Regular Board Meeting

Trustee Johnson moved that the Board approve the consent agenda as amended. 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:

- Statement of Support for the Guard and Reserve
 - Note:** Jeremy Dutton reported on the recent recognition of Barton Community College as a Patriotic Employer for its support of the National Guard and Reserve Force.
- President's Report of Monthly Activities
- KACCT Update by Trustee Johnson
- KBOR Update by Dr. Heilman
- Upcoming Events
- Miscellaneous

EXECUTIVE SESSION

An executive session was not necessary.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:03 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary