

**Regular Meeting of the Board of Trustees
Barton County Community College
January 21, 2010**

ATTENDANCE

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

Trustees Absent: None

Other Attendees: Debbie Neidens, Foundation Board; David and Dana Foss; Loren and Gail Unruh; Gene and Dee Potts; Bill and Lori Slater; Alan Crowther; Jonathan Mitchell, City Manager of Hoisington; Doug Volkland, CPA; Kera Mashek, KSN News; Susan Thacker, Great Bend Tribune; Darnell Holopirek; Gene Kingslien, Wynn Butler, and Deloyce McKee (via ITV); Mark Dean; Angie Maddy; Mike Dawes; Jane Howard; Leonard Bunselmeyer; Penny Quinn; Charles Perkins; Elaine Simmons; President Carl Heilman, and Marilyn Beary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Maneth called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., January 21, 2010 in the Seminar Room (F-30) of the Fine Arts Building. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

- Charles Perkins introduced Scott Heier – Security Analyst
- David Schenek introduced Nigel Bigbee – Assistant Coach (Track & Cross Country)
- Wynn Butler introduced Tina Grillot – Instructional Specialist and Annibal Pacheco – Multimedia Specialist
- Jane Howard introduced Cristi Gale – Instructor (Computer and Business Computer Management)
- Linda Gobin introduced Audrey Hoffman – Secretary (Nursing) and Carie Perez – Nursing Remediation & Healthcare Program Coordinator
- Angie Maddy introduced Randy Thode – Student Services Concierge
- Gene Kingslien introduced Deloyce McKee – Assistant Dean of Fort Riley Learning Services & Military Operations

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

40th ANNIVERSARY OBSERVANCE

In observance of the College's 40th anniversary, David and Dana Foss, Loren and Gail Unruh, Gene and Dee Potts, Bill and Lori Slater and Alan Crowther shared their Booster Club experiences with the Trustees.

ANNUAL AUDIT REPORT

Doug Volkland presented the College's annual audit report for 2008-2009. Acceptance of the audit report was included in the consent agenda.

ENDS STATEMENTS

An overview of the Board's ENDS statements was available for viewing.

MONITORING REPORT – ENDS 4: PERSONAL ENRICHMENT

Charles Perkins facilitated this report.

CONSENT AGENDA

The following were included in the consent agenda for consideration. It was noted that there was no personnel listing this month:

- 2008-2009 Audit Report
- 2010-2011 Tuition and Fees
- Purchase of College Vehicles
- Interlocal Agreement with City of Hoisington
- BOT Meeting Minutes of December 17, 2009

- Change of Date for Regular February Board Meeting

Trustee Feldt moved that the Board adopt the consent agenda as presented. The motion was seconded by Trustee Moshier. 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 President Heilman
- Upcoming Board Meetings/Activities

EXECUTIVE SESSION

An executive session was not necessary.

PUBLIC COMMENT

Chairman Maneth again invited public comments. There were none offered.

ADJOURNMENT

The meeting adjourned at 5:20 p.m.

Paul Maneth, Chairman

John Moshier, Secretary

Recorded by Marilyn Beary