

**Regular Meeting of the Board of Trustees
Barton County Community College
February 19, 2010**

ATTENDANCE

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

Trustees Absent: Robert Feldt

Other Attendees:

Dennis and LaDonna (VanScyoc) Wallace; Don Marrs; Eric and Christina (Arasmith) Hazelhorst; Dr. Tom Greene, Foundation Board of Directors; Susan Thacker, Great Bend Tribune; Darnell Holopirek; Gene Kingslien (via ITV); Wynn Butler; Mark Dean; Mike Dawes; Jane Howard; Dr. 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 Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Dr. Heilman advised there were no new employees to introduce this month.

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

40th ANNIVERSARY OBSERVANCE

In observance of the College's 40th anniversary, Barton sweethearts Dennis and LaDonna (VanScyoc) Wallace; Don Marrs – unfortunately, his wife Mona (Gerstner) was unable to attend; and Eric and Christina Hazelhorst shared their experiences with the Trustees.

STUDENT SUPPORT SERVICE PRESENTATION – TITLE III

Wynn Butler facilitated this presentation.

CONSENT AGENDA

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

- Personnel
- BOT Meeting Minutes of January 21, 2010

Trustee Johnson moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

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 4:55 p.m.

Paul Maneth, Chairman

John Moshier, Secretary

Recorded by Marilyn Beary