

**REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE  
Thursday, April 15, 2010 – 4:00 p.m.  
Seminar Room (F-30) – Fine Arts Building**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Board Chair will call the meeting to order.

**2. OFFICIAL BOARD MEETINGS**

**3. INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

The President will provide introductions.

**4. PUBLIC COMMENT**

The Board Chair will invite public comments.

**5. 40<sup>th</sup> ANNIVERSARY OBSERVANCE/BOARD COMMUNITY LINKAGE**

In observance of the College's 40<sup>th</sup> anniversary, distinguished guests will include individuals whose vision and tireless efforts resulted in the establishment and construction of Barton County "Junior" College.

**6. FINANCIAL STATEMENT**

Mark Dean will present.

**7. FACULTY CONTRACTS**

The Board will consider 2010-2011 faculty contract renewals as listed.

**8. HEAD COACHING CONTRACTS**

The Board will consider 2010-2011 head coaching contract renewals as listed.

**9. 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.

- a. [Schedule of 2010-2011 Board Meetings](#)
- b. [Personnel](#)
- c. [BOT Meeting Minutes of March 25, 2010](#)

**10. INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

- a. [President's Report of Monthly Activities](#)
- b. KACCT Update by Trustee Johnson
- c. KBOR Update by Dr. Heilman
- d. [Upcoming Board Events](#)
- e. Miscellaneous

**11. BREAK**

The Board will take a short break prior to moving to the next agenda item.

**12. EXECUTIVE SESSION**

In compliance with KSA 75-4319(a), the Board will recess to executive session for the purpose of discussing non-elected personnel matters in order to protect the privacy interests of the individual(s) being discussed.

**13. PUBLIC COMMENT**

The Board Chair will again invite public comments.

**14. ADJOURNMENT**