

**Regular Meeting of the Board of Trustees
Barton County Community College
March 25, 2010**

ATTENDANCE

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

Trustees Absent: None

Other Attendees:

Roger Werholtz, Kansas Secretary of Corrections; Warden Karen Rohling, Larned Correctional Mental Health Facility; Blake Flanders, Sheila Frahm, and Jack Wempe of the Technical Education Authority (TEA); Brenda Kaiser of CPI; Dee Sultzer of Midwest Energy; Mark Mingenback of CKMC; Marvin Rose of Great Bend Coop; Brent Rensch of Superior Essex; and Jan Peters of Great Bend Chamber of Commerce; Lana Dietz, Foundation Board of Directors; Susan Thacker, Great Bend Tribune; Darnell Holopirek; Gene Kingslien and Wynn Butler (via ITV); Mark Dean; Mike Dawes; Dr. Penny Quinn; Charles Perkins; Elaine Simmons; Bert Besthorn; Dr. Richard Abel; Karen Kratzer; Leonard Bunselmeyer; LaVonne Gerritzen; Linda Gobin; Julie Kramp; Angie Maddy; Ron Kirmer; Darcy Wedel; Kathy Boeger; Shanna Legleiter; Cheryl Lippert; 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. on March 25, 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

Wynn Butler introduced Jeff Mills, Distance Learning Effectiveness Manager.
Leonard Bunselmeyer introduced Dean Dexter, Instructor (MICT and EMT).
Hope Randolph introduced Garret Scritchfield, BCUB-Academic Advisor

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

40th ANNIVERSARY OBSERVANCE

In observance of the College's 40th anniversary and in recognition of Barton's valued partnerships, Elaine Simmons facilitated dialogue with distinguished guests Roger Werholtz, Kansas Secretary of Corrections; Warden Karen Rohling, Larned Correctional Mental Health Facility; Blake Flanders, Sheila Frahm, and Jack Wempe of the Technical Education Authority (TEA); Brenda Kaiser of CPI; Dee Sultzer of Midwest Energy; Mark Mingenback of CKMC; Marvin Rose of Great Bend Coop; Brent Rensch of Superior Essex; and Jan Peters of Great Bend Chamber of Commerce.

MONITORING REPORT – ENDS #3 ACADEMIC ADVANACEMENT

Dr. Penny Quinn facilitated this presentation, assisted by Karen Kratzer, Angie Maddy, Elaine Simmons, and Dr. Richard Abel.

CONSENT AGENDA

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

- a. Bids for College External Audit
- b. Personnel
- c. BOT Meeting Minutes of February 19, 2010

Trustee Feldt moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee McKinney. Following discussion, the motion carried 6-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following reports were presented for the Board's information:

- a. Fisher House Presentation by Janet Balk
- b. Post Rock Jaycees Annual Banquet Presentation by Darnell Holopirek
- c. President's Report of Monthly Activities
- d. KACCT Update by Trustee Johnson
- e. KBOR Update by Dr. Heilman
- f. Upcoming Board Events

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 6:05 p.m.

Paul Maneth, Chairman

John Moshier, Secretary

Recorded by Marilyn Beary