

**REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE  
Thursday, May 20, 2010 – 4:00 p.m.  
Room U-219 (upper level of the Student Union)**

**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. BARTON RECOGNITION FOR SUPPORT OF ETHIOPIANS**

Dr. John Simmons will present this award to the Trustees.

**6. MONITORING REPORT – ENDS #2: WORKPLACE PREPAREDNESS**

Lavonne Gerritzen will facilitate this presentation, assisted by Elaine Simmons.

**7. MANAGEMENT STAFF CONTRACTS**

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

**8. VICE PRESIDENT/DEANS CONTRACTS**

The Board will consider 2010-2011 contract renewals for the Vice President and Deans as listed.

**9. PRESIDENT'S CONTRACT**

The Board Chair recommends that the Trustees consider extending Dr. Heilman's contract through June 30, 2014.

**10. 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. [Naming of Student Dorms](#)
- b. [KanREN Services Memorandum](#)
- c. [Personnel](#)
- d. [BOT Meeting Minutes of April 15, 2010](#)

**11. 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. Civil Rights Audit by Dr. Heilman
- e. HLC Site Review by Dr. Heilman
- f. 2010 Commencement Review by Dr. Heilman
- g. [Upcoming Board Events](#)
- h. Miscellaneous

**12. EXECUTIVE SESSION (if needed)**

In compliance with KSA 75-4319(a), the Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.

**13. PUBLIC COMMENT**

The Board Chair will again invite public comments.

**14. ADJOURNMENT**