

**Regular Meeting of the Board of Trustees
Barton County Community College
April 15, 2010**

ATTENDANCE

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

Trustees Absent: None

Other Attendees: Andrea Thurber; Leonard Bunselmeyer; Mark Dean; Charles Perkins; Susan Thacker, Great Bend Tribune; Judy Fox, Foundation Board of Directors; Angie Maddy; Darnell Holopirek; Dr. Penny Quinn; Elaine Simmons; Julie Kramp; Jane Howard; Gene Kingslien and Jonathan Dietz (via ITV); Mike Dawes; Dr. Richard Abel; 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 April 15, 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

Angie Maddy introduced Jonathan Dietz, CKEOC-Coordinator & Academic Advisor (Junction City Workforce Center)

Leonard Bunselmeyer introduced Andrea Thurber, Nursing Remediation & Healthcare Programs Coordinator (Barton County Campus)

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 their tireless efforts in the planning, establishment and construction of Barton County "Junior" College, "Barton Visionaries" Paul Conrad, Brock McPherson, Larry Kopke, Glenn Opie, Jim Oliver, Bob Bates, and Jerry Ward were recognized during a special reception prior to the meeting. Dr. Heilman shared some of their comments with the Trustees. Chairman Maneth expressed his appreciation to Darnell Holopirek for planning and coordinating the various 40th anniversary recognitions and events throughout the year.

FINANCIAL STATEMENT

Mark Dean reviewed the current financial statement with the Trustees.

FACULTY CONTRACTS

A list of 2010-2011 faculty contract renewals was presented to the Board for consideration.

Trustee Johnson moved that the Board approve the list of 2010-2011 faculty contracts as presented. The motion was seconded by Trustee Feldt. Following discussion, the motion carried 6-0.

HEAD COACHING CONTRACTS

A list of 2010-2011 head coaching contract renewals was presented to the Board for consideration.

Trustee Moshier moved that the Board accept the list of 2010-2011 head coaching contracts as presented. The motion was seconded by Trustee Feldt. Following discussion, the motion carried 6-0.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Schedule of 2010-2011 Board Meetings
- b. Personnel
- c. BOT Meeting Minutes of March 25, 2010

Trustee Feldt moved that the Board approve 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:

- 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

EXECUTIVE SESSION

Chairman Maneth advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters.

Trustee Moshier moved that the Board recess to executive session for 30 minutes at 4:30 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in the Seminar Room (F-30) of the Fine Arts Building at 5:00 p.m. In compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

Note: Chairman Maneth requested that Dr. Heilman join the Trustees in executive session at 4:55 p.m.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:02 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Maneth advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:02 p.m.

Paul Maneth, Chairman

Mike Johnson, Vice Chairman

Recorded by Marilyn Beary