

**Regular Meeting of the Board of Trustees
Barton County Community College
May 20, 2010**

ATTENDANCE

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

Trustees Absent: Robert Feldt

Other Attendees: Mark Dean; Charles Perkins; Susan Thacker, Great Bend Tribune; Gary Burke, Foundation Board of Directors; Darnell Holopirek; LaVonne Gerritzen; Elaine Simmons; Linda Jerke; Dr. John Simmons; Leonard Bunselmeyer; Jane Howard; Gene Kingslien (via ITV); 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 May 20, 2010 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Charles Perkins introduced Brian Laraby – Director of Network Infrastructure (Barton County Campus)
Kandi LeClear introduced Sylvia Oxley – Customer Service Representative (Barton-Fort Riley Campus)

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

BARTON RECOGNITION FOR SUPPORT OF ETHIOPIANS

Dr. Heilman presented a letter of commendation from Representative Jerry Moran, recognizing Dr. John Simmons and his wife, Lori, as well as Barton Community College and the citizens of Great Bend, Kansas for their support of orphaned children in Ethiopia. Dr. Simmons then presented to the Board a framed declaration of recognition that was presented by Representative Moran to Congress.

MONITORING REPORT – ENDS #2: WORKPLACE PREPAREDNESS

LaVonne Gerritzen facilitated this presentation, assisted by Elaine Simmons.

MANAGEMENT STAFF CONTRACTS

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

Trustee McKinney moved that the Board approve the list of Management Staff contracts as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

VICE PRESIDENT/DEANS CONTRACTS

A list of 2010-2011 contract renewals for the Vice President and Deans was presented to the Board for consideration.

Trustee McKinney moved that the Board approve the list of 2010-2011 contract renewals for the Vice President and Deans as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

PRESIDENT'S CONTRACT

Chairman Maneth recommended that the Trustees consider extending Dr. Heilman's contract through June 30, 2014.

Trustee Moshier moved that the Board extend Dr. Heilman's contract through June 30, 2014 as recommended. The motion was seconded by Trustee Johnson. Following discussion, the motion failed with a vote of 3-2. Trustees Moshier, Johnson, and Maneth voted in the affirmative; Trustees Learned and McKinney abstained. Following further discussion, it was recommended that the Board again vote on the motion. The motion then passed with a vote of 5-0.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Naming of Student Dorms
- b. KanREN Services Memorandum
- c. Personnel
- d. BOT Meeting Minutes of April 15, 2010

Trustee Learned 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:

- 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

EXECUTIVE SESSION

Chairman Maneth advised that an executive session would not be necessary.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 4:55 p.m.

Mike Johnson, Vice Chair

John Moshier, Secretary

Recorded by Marilyn Beary