

**Regular Meeting of the Board of Trustees
Barton County Community College
June 16, 2009**

ATTENDANCE

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

Trustees Absent: Don Learned

Other Attendees: Susan Thacker, Great Bend Tribune; Kay Boyd; Mark Dean; Linda Jerke; Charles Perkins; Darnell Holopirek; Sharon Mauler, Foundation Board Member; Angie Maddy; Craig Fletchall; President Carl Heilman and Marilyn Beary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Feldt called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., June 16, 2009 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

Craig Fletchall introduced Keith Ferguson, Head Volleyball Coach
Connie Kerns introduced SueAnn Peter, Bookstore Secretary

RETIREE RECOGNITIONS

Commencing with today's meeting, the Board will recognize employees as they officially retire from the College. The following retirees were recognized: Tom Curtis, Head Softball Coach; Dana Foss, Administrative Assistant, Athletic Department; Nancy Jenisch, Secretary, Bookstore; Marilyn Beary, Assistant to the President; and, although he was unable to attend in person, Jack Love, Mechanical Systems Technician. Chairman Feldt presented commemorative bricks to the recipients, assisted by Julie Knoblich, Director of Human Resources. Several family members of the recipients were in attendance for this presentation.

PUBLIC COMMENT

Chairman Feldt invited public comments; there were none offered.

STUDENT SUPPORT PRESENTATION – RSVP

Kay Boyd facilitated this presentation.

ENDS STATEMENTS

An overview of the Board's ENDS statements was available for viewing.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Barton Marketing and Communications
- July 9, 2009 Board Study Session
- SCT/Banner Contract Renewal
- Interconnect Banner to eCollege
- Property, Liability and Workers Compensation Insurance
- Personnel/Head Coaching Contracts
- Minutes of May 19, 2009 Regular Board Meeting

Trustee Moshier moved that the Board accept the consent agenda as written. The motion was seconded by Trustee Johnson. Following discussion, the motion carried 5-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

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

- President's Report of Monthly Activities
- KACCT Update by Trustee Johnson
- KBOR Update by President Heilman
- Upcoming Events
- Miscellaneous

EXECUTIVE SESSION

An executive session was not necessary.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 4:27 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary