

**Regular Meeting of the Board of Trustees
Barton County Community College
September 17, 2009**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Frank McKinney and John Moshier

Trustees Absent: Don Learned and Dr. Paul Maneth

Other Attendees: Original Foundation Board members Dale Oliver, Bruce Buhler, Franklin Reinhardt and Keith Mull; Jack Buehler; Susan Thacker, Great Bend Tribune; Matt Smith and George Driver of ATG Sports; Angie Maddy; Mark Dean; Mike Dawes; Gene Kingslien, Betty Maner, Bill Nash and John Truitt (via ITV); Darnell Holopirek; Elaine Simmons; Julie Kramp; Joseph Harrington, Carol Murphy; Jane Howard; Dr. Richard Abel; David Miller; Charles Perkins; President Carl Heilman and Marilyn Beary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chair Johnson called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., September 17, 2009 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Julie Kramp introduced Cheryl Couch, Instructor & Coordinator (Early Childhood Education).
Richard Abel introduced Michelle Davis, Lab Technician (Life Sciences); Kenneth Hopkinson, Instructor (Communication) & Debate Coach; Jaime Oss, Instructor (English).
Debbie Warren introduced Kacie Evans, Cheer Assistant & Fitness Monitor (Dance Line & Cheerleading).
Jane Howard introduced Charles Harding, Instructor & Coordinator (Computer Science & Networking).

Darnell Holopirek introduced the following original Foundation Board members:
Dale Oliver, Bruce Buhler, Franklin Reinhardt and Keith Mull.

PUBLIC COMMENT

Vice Chair Johnson invited public comments; there were none offered.

RETIREE RECOGNITION

The Board recognized Betty Maner (via ITV) for her years of service to the College and the students she has served.

40th ANNIVERSARY OBSERVANCE

In observance of the College's 40th anniversary, original Foundation Board members Dale Oliver, Bruce Buhler, Franklin Reinhardt and Keith Mull shared their past experiences with the Trustees.

STUDENT SUPPORT PRESENTATION – RETENTION

Angie Maddy facilitated this presentation.

ENDS STATEMENTS

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

MONITORING REPORT – ENDS 1: ESSENTIAL SKILLS

Charles Perkins facilitated this presentation, assisted by Joseph Harrington, Carol Murphy and Elaine Simmons.

REPORT – TRACK CONSTRUCTION PROPOSAL

Mark Dean facilitated a brief discussion. Representatives Matt Smith and George Driver of ATG Sports presented general information to the Board. It was noted that Mark will present more detailed information at the Board's monthly study session on October 1.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Application for Computer Aided Drafting Program
- Adult Education and Family Literacy Act (AEFLA) Grant

- Review of Emergency Succession Plan
- Revised Annual Board Planning Cycle Policy
- Revised 2009-2010 Board Meeting Schedule
- Personnel
- Minutes of Regular Board meeting of August 20, 2009

Trustee Feldt moved that the Board accept the consent agenda as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 4-0.

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 Board Meetings/Activities
- Miscellaneous

EXECUTIVE SESSION

An executive session was not necessary.

PUBLIC COMMENT

Vice Chair Johnson again invited public comments. There were none offered.

ADJOURNMENT

The meeting adjourned at 5:28 p.m.

Mike Johnson, Vice Chair

John Moshier, Secretary

Recorded by Marilyn Beary