

**Regular Meeting of the Board of Trustees
Barton County Community College
October 15, 2009**

ATTENDANCE

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

Trustees Absent: Frank McKinney

Other Attendees: Early Barton employees Charlie Brown, Carol Davis, Gary Kenyon, Linda Haberman, and Lou Kottmann; Mary Kottmann; Nick Gregory, City of Great Bend; Dale Hogg, Great Bend Tribune; Matt Smith, ATG Sports; Myrna Perkins; Angie Maddy; Mark Dean; Mike Dawes; John Truitt and Howard Pastran (via ITV); Darnell Holopirek; Mary Hester; Leonard Bunselmeyer; Julie Kramp; Dave Schenek; Dr. Richard Abel; Charles Perkins; 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., October 15, 2009 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Darnell Holopirek introduced early Barton employees Charlie Brown, Carol Davis, Gary Kenyon, Linda Haberman, and Lou Kottmann.

John Truitt introduced Howard Pastran, Instructor

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

40th ANNIVERSARY OBSERVANCE

In observance of the College's 40th anniversary, early Barton employees Charlie Brown, Carol Davis, Linda Haberman, Gary Kenyon, and Lou Kottmann shared their past experiences with the Trustees.

STUDENT SUPPORT SERVICE PRESENTATION – FINANCIAL AID

Myrna Perkins 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:

- Interlocal Agreement with the City of Great Bend
- Proposed Track Construction
- Resolution for Funding of Proposed Track Construction
- Personnel
- BOT Meeting Minutes of September 17, 2009

Trustee Feldt moved that the consent agenda be approved as presented. The motion was seconded by Trustee Learned. Trustee Moshier requested discussion relative to the resolution for funding of the proposed track construction. Following discussion, the motion carried 5-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

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

- 2009 Community Report
- President's Report of Monthly Activities
- KACCT Update by Trustee Johnson
- KBOR Update by President Heilman
- Upcoming Board Meetings/Activities

➤ **Miscellaneous**

- ✓ Chairman Maneth advised that registrations were being taken for the 2010 ACCT National Legislative Summit, scheduled for Feb. 8-10, 2010 in Washington, DC. He reminded the Trustees that Vice President Johnson and Dr. Heilman would be asked to represent Barton Community College.

EXECUTIVE SESSION

An executive session was not necessary.

PUBLIC COMMENT

Chairman Maneth again invited public comments. Charlie Brown expressed his appreciation for inclusion in the College's 40th anniversary recognition at today's meeting. Dr. Abel shared information regarding Jack Kilby Day.

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

Paul Maneth, Chairman

John Moshier, Secretary

Recorded by Marilyn Beary