

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE
Thursday, December 17, 2009 – 4:00 p.m.
Room U-219 (upper level of Student Union)**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Board Chair will call the meeting to order.

2. OFFICIAL BOARD MEETINGS

3. INTRODUCTION OF GUESTS AND NEW EMPLOYEES

The President will provide introductions.

4. PUBLIC COMMENT

The Board Chair will invite public comments.

5. 40th ANNIVERSARY OBSERVANCE

In observance of the College's 40th anniversary, distinguished guests will share their experiences with the Board.

6. COMMUNITY LINKAGE – EMS PRESENTATION

Jennifer Ladd, Pratt Site Coordinator, will facilitate this presentation.

7. ENDS STATEMENTS

These will be available for viewing on the web.

8. CONSENT AGENDA

Routine items are presented for action in one motion. Any Trustee may remove an item from the consent agenda for individual discussion and action. It is recommended that the Board approve the consent agenda as presented.

- a. [Personnel](#)
- b. [BOT Meeting Minutes of November 19, 2009](#)

9. INCIDENTAL INFORMATION AND DISCUSSION ITEMS

- a. [President's Report of Monthly Activities](#)
- b. KACCT Update by Trustee Johnson
- c. KBOR Update by Dr. Heilman
- d. [Upcoming Events](#)
- e. Miscellaneous

10. EXECUTIVE SESSION (if needed)

The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.

11. PUBLIC COMMENT

The Board Chair will again invite public comments.

12. ADJOURNMENT