

**Regular Meeting of the Board of Trustees
Barton County Community College
November 19, 2009**

ATTENDANCE

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

Trustees Absent: Robert Feldt

Other Attendees: Susan Thacker, [Great Bend Tribune](#); Gene Kingslien and Wynn Butler (via ITV); Charles Perkins; Darnell Holopirek; Connie Kerns; Mark Dean; Mary Hester; Judy Fox representing the Foundation Board; Caicey Crutcher; Dr. Richard Abel; Angie Maddy; Elaine Simmons; Mike Dawes; Jane Howard; 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., November 19, 2009 in the Seminar Room (F-30) of the Fine Arts Building. He then led in the Pledge of Allegiance.

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Kandi LeClear introduced Abby Werth, Academic Advisor (Barton-Fort Riley Campus)
Rita Thurber introduced Mica Runnels, Academic Advisor (Barton County Campus)

STUDENT SUPPORT SERVICE PRESENTATION – BOOKSTORE

Mark Dean facilitated this presentation.

ENDS STATEMENTS

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

ENDS MONITORING REPORTS

Charles Perkins reported on the data available on the website as well as external/internal sources.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Welding Technology Certificate Program
- Personnel
- BOT Meeting Minutes of October 15, 2009

Chairman Maneth requested that "Personnel" be pulled from the consent agenda for further discussion.

Dr. Heilman recommended that the following be added to the personnel list for consideration:

- Dr. Penny Quinn as the Vice President of Instruction and Student Services
- Nigel Bigbee – Assistant Coach (Track & Cross Country)

He also advised that David Schenek would assume the Interim Head Track & Cross Country position for the remainder of this academic year.

Chairman Maneth called for a motion that these additional recommendations be added to the personnel section and that the consent agenda be approved as revised. *Trustee Learned so moved. 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:

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

EXECUTIVE SESSION

An executive session was not necessary.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:10 p.m.

Paul Maneth, Chairman

John Moshier, Secretary

Recorded by Marilyn Beary

Note: Following adjournment, the Board hosted a dinner for legislators within the College's service area.