

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Thursday, January 20, 2010 – 4:00 p.m.
Room F-30, lower level, Fine Arts Building

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
The Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
The President will provide introductions.
4. **LINDA MCCAFFERY AND BILL BRENNER**
5. **PUBLIC COMMENT**
The Chair will invite public comments.
6. **MONITORING REPORT – END #4: PERSONAL ENRICHMENT**
Penny Quinn will facilitate this presentation.
7. **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. [ENDS – Service Regions](#)
 - b. [ENDS – Strategic Planning](#)
 - c. [Revised 2010-2011 Meeting Schedule](#)
 - d. [Personnel](#)
 - e. [BOT Meeting Minutes of December 16, 2010](#)
8. **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](#)
9. **EXECUTIVE SESSION** (if needed)
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
10. **PUBLIC COMMENT**
The Chair will again invite public comments.
11. **ADJOURNMENT**