

**Regular Meeting of the Board of Trustees
Barton County Community College
February 18, 2011**

ATTENDANCE

Trustees Present: Robert Feldt, Don Learned, Mike Johnson, and John Moshier

Other Attendees: Penny Quinn; Mike Dawes; Charles Perkins; Mark Dean; Elaine Simmons; Rick Abel; Darnell Holopirek; Sharon Mauler, Foundation Board; Susan Thacker, Great Bend Tribune; President Heilman and Amye Schneider

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. on February 18, 2011 in room F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Dr. Heilman introduced Jared Grillot – Academic Tutor (Barton County Campus)

Craig Fletchall introduced Stephanie Joiner – Head Coach (Cheerleading) (Barton County Campus)

Dr. Rick Abel introduced Dr. Oleg Ravitskiy – Instructor (Life Sciences) (Barton County Campus)

FACULTY PRESENTATION

Linda McCaffery, along with Bill Brenner, gave a presentation about the book she authored depicting the World War II Ordeal of Bill Brenner, presented the Trustees with signed copies and thanked Dr. Heilman and the Board for their support.

PUBLIC COMMENT

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

FINANCIAL STATEMENT

Mark Dean presented this report

CONSENT AGENDA

The following were included in the consent agenda for consideration:

a. Personnel

b. BOT Meeting Minutes of December 16, 2010

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

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

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

a. President's Report of Monthly Activities

b. KACCT Update by Trustee Johnson

c. KBOR Update by Dr. Heilman

d. Upcoming Board Events

e. Miscellaneous – Foundation upcoming events, Board Retreat planned for March 4 at Fort Riley.

Trustee Learned read a prepared statement to the Board of Trustees commenting on Policy Governance, lack of involvement by the Board in institutional matters and circumstances surrounding Mrs. Debbie Warren's termination; he concluded with the following motion.

Trustee Learned moved that the Board of Trustees investigate all aspects of the termination of Mrs. Debbie Warren with the possibility of reinstating her back to her former position at Barton Community College. The motion died for the lack of a second.

EXECUTIVE SESSION

Vice Chair Johnson advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters.

Trustee Feldt moved that the Board recess to executive session for 45 minutes at 4:45 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:30 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:30 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Vice Chairman Johnson advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

PUBLIC COMMENT

Vice Chair Johnson again invited public comments; there were none offered from the audience. Vice Chairman Johnson noted that he feels the board of trustees is heavily involved in this institution and comments to the contrary are the opinion of a single board member. He also felt that President Heilman does a good job.

ADJOURNMENT

The meeting adjourned at 5:32 p.m.

Mike Johnson, Vice Chairman

John Moshier, Secretary

Recorded by Amye Schneider