

**Regular Meeting of the Board of Trustees
Barton County Community College
March 17, 2011**

ATTENDANCE

Trustees Present: Don Learned, Paul Maneth, Mike Johnson, and John Moshier

Trustees Absent: Robert Feldt, Frank McKinney

Other Attendees: Penny Quinn; Mike Dawes; Charles Perkins; Mark Dean; Doug Volkland, McMillen Folkerts & Associates, P.A.; Elaine Simmons; Angie Maddy, Oliver Twelvetrees; Julie Kramp; Jim Vopat, Foundation Board; Susan Thacker, Great Bend Tribune; Gene Kingslien; Joel Lundstrom via ITV; President Heilman and Amye Schneider

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. on March 17, 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

Claudia Mather introduced Courtney Mercado – Customer Service Representative (Fort Riley area)

Amy Oelke introduced Shelli Stoss – EA Technical Support Specialist (Barton County Campus)

Charles Perkins introduced Angela Jones – Microsoft Systems Engineer (Barton County Campus)

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

FINANCIAL STATEMENT

Mark Dean presented this report.

COLLEGE AUDIT REVIEW

Mark Dean introduced Doug Volkland from McMillen, Folkerts, and Associates, P.A. who provided a summary of the audit report.

FY 2012 TUITION AND FEES

Dr. Heilman, with the assistance of Mark Dean, gave a presentation of tuition and fees for the board's consideration. Following discussion, *Mike Johnson moved to approve the recommendation to increase the tuition for 2011-2012 as presented. The motion was seconded by Trustee Learned.* Following discussion, the motion carried 4-0.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Audit Report 2009-2010
- b. Personnel
- c. BOT Meeting Minutes of February 18, 2011

Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. 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

EXECUTIVE SESSION

Chairman Maneth advised that an executive session would not be necessary.

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 4:43 p.m.

Paul E. Maneth, Chairman

John Moshier, Secretary

Recorded by Amye Schneider