

**Regular Meeting of the Board of Trustees
Barton County Community College
April 21, 2011**

ATTENDANCE

Trustees Present: Robert Feldt, Don Learned, Paul Maneth, Frank McKinney, Mike Johnson, and John Moshier

Other Attendees: Mike Dawes; Mark Dean; Elaine Simmons; Angie Maddy, Mike Baugh; Julie Kramp; Craig Fletchall; Mike Minton; Brian Laraby; Darnell Holopirek; Lana Dietz, 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 April 21, 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

Julie Kramp introduced Krystall Barnes – Workforce Development Training Coordinator (Barton County Campus)

Myrna Perkins introduced Adeline Huskey – FA Helpdesk (Barton County Campus)

Amye Schneider introduced Jennifer Wortham – Secretary (Barton County Campus)

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

MONITORING REPORT – END #3: ACADEMIC ADVANCEMENT

Angie Maddy and Elaine Simmons facilitated this presentation.

ATHLETIC DIRECTOR

Dr. Heilman reviewed the screening process for the Athletic Director and recommended hiring Trevor Rolfs. *Trustee Feldt moved to accept the recommendation to hire Trevor Rolfs for the Athletic Director position. The motion was seconded by Trustee Moshier.* Following discussion, the motion carried 6-0.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Gas Measurement Certificate Application
- b. 2011-2012 Board Meeting Schedule
- c. Personnel
- d. BOT Meeting Minutes of March 17, 2011

Trustee Johnson moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

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 be necessary for the purpose of discussing non-elected personnel matters.

Trustee Moshier moved that the Board recess to executive session for 40 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 5:25 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Johnson. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:25 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Maneth advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:27 p.m.

Paul E. Maneth, Chairman

Mike Johnson, Vice Chairman

Recorded by Amye Schneider