

**Regular Meeting of the Board of Trustees
Barton County Community College
May 19, 2011**

ATTENDANCE

Trustees Present: Mike Johnson, Don Learned, Paul Maneth, and Frank McKinney

Trustees Absent: Robert Feldt and John Moshier

Other Attendees: Mike Dawes; Mark Dean; Angie Maddy; Rick Abel; Penny Quinn; Myrna Perkins; Randy Smith; Karyl White; Leonard Bunselmeyer; LaVonne Gerritzen; Julie Kramp; Charles Perkins; Mike Minton; Darnell Holopirek; Dee Holman, Foundation Board; Susan Thacker, Great Bend Tribune; Matt Unruh, Eagle Radio; 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 May 19, 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

Kandi LeClear introduced Joseph Coney – Customer Service Representative (Fort Riley area)
Craig Fletchall introduced Trevor Rolfs – Athletic Director (Barton campus) and Patrick Hall – Head Coach (Volleyball) (Barton campus)

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

BOARD LINKAGE WITH LAW ENFORCEMENT AGENCIES

Randy Smith introduced area law enforcement personnel, Kent Schmidt, coordinator of training for the Kansas Department of Corrections at Larned Correctional Mental Health Facility; Bruce Mellor, special agent, Kansas Bureau of Investigation; Greg Armstrong, Barton County Sheriff; and Scott King, Pawnee County Sheriff. The Board was presented with information on the Criminal Justice Program and the benefits of the program to area law enforcement agencies.

MONITORING REPORT – END #3: WORK PREPAREDNESS

LaVonne Gerritzen facilitated this presentation with additional comments provided by Dr. Penny Quinn.

EXECUTIVE SESSION

Chairman Maneth advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters.

Trustee Johnson moved that the Board recess to executive session for 40 minutes at 4:50 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 5:20 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.

FACULTY CONTRACTS

A list of 2011-2012 faculty contract renewals was presented to the Board for consideration.

Trustee Johnson moved that the Board approve the list of 2011-2012 faculty contracts as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.

HEAD COACHING CONTRACTS

A list of 2011-2012 head coaching contract renewals was presented to the Board for consideration.

Trustee Johnson moved that the Board approve the list of 2011-2012 head coaching contracts as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.

MANAGEMENT STAFF CONTRACTS

A list of 2011-2012 management staff contract renewals was presented to the Board for consideration.

Trustee Johnson moved that the Board approve the list of 2011-2012 management staff contracts as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.

VICE PRESIDENT/DEANS CONTRACTS

A list of 2011-2012 Vice President/Deans contract renewals was presented to the Board for consideration.

Trustee Johnson moved that the Board approve the list of 2011-2012 Vice President/Deans contracts as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.

PRESIDENT'S CONTRACT

Chairman Maneth recommended that the Trustees consider extending Dr. Heilman's contract through June 30, 2014.

Trustee Johnson moved that the Board extend Dr. Heilman's contract through June 30, 2014 as recommended. 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. Name Change - MICT to Paramedic
- b. Automotive Alignment
- c. Corrections Alignment
- d. Barton County Multijurisdictional Hazard Mitigation Plan
- e. Grant Application – Adult Education & Family Literacy Act
- f. Personnel
- g. BOT Meeting Minutes of April 21, 2011
- h. BOT Special Meeting Minutes of May 5, 2011

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

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:30 p.m.

Paul E. Maneth, Chairman

Mike Johnson, Vice Chairman

Recorded by Amye Schneider