

**Regular Meeting of the Board of Trustees
Barton County Community College
June 24, 2010**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Dr. Paul Maneth, and John Moshier

Trustees Absent: Frank McKinney and Don Learned

Other Attendees: Ruth Bealer, Great Bend Regional Hospital; Shanna Legleiter; Dr. Mark Sarver, EduKan; Teresa Johnson; Dr. Richard Abel; Linda Jerke; Amye Schneider; Charles Perkins; Mark Dean; Elaine Simmons; Leonard Bunselmeyer; Jaime Oss; Mike Baugh; Angie Maddy; Susan Thacker, Great Bend Tribune; Bruce Mellor, KBI; Wally Tippin, Northern Natural Gas; Robert Peter, City of Ellinwood; Gene Kingslien (via ITV); Randy Smith; President Heilman and Marilyn Beary

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 June 24, 2010 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Kandi LeClear introduced Aundria Elias-Heath, Customer Service Representative (Barton-Fort Riley Campus) and Claudia Mather introduced Arlette Stratton, Enrollment Specialist (Barton-Fort Riley Campus) via ITV.

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

1st EDITION OF "PRAIRIE INK"

Dr. Richard Abel facilitated this report as presented by Jaime Oss and Teresa Johnson.

WTCE LINKAGE PRESENTATION

Elaine Simmons facilitated this presentation with Shanna Legleiter, Randy Smith, Mike Baugh, and Board Advisory members Ruth Bealer, Bruce Mellor, and Wally Tippin participating.

EDUKAN PRESENTATION

Dr. Mark Sarver presented this report.

FINANCIAL STATEMENT

Mark Dean presented this monthly report.

REVIEW OF PRESIDENT'S CONTRACT EXTENSION

Chairman Maneth advised that at the May 20, 2010 regular Board meeting, the Trustees were presented with a recommendation to consider extending Dr. Heilman's contract through June 30, 2014. However, this date should have been June 30, 2013. Therefore, it was recommended that the Board revisit Dr. Heilman's contract extension reflecting the corrected date of June 30, 2013 and approve the 2010-2013 contract as revised.

Trustee Feldt moved that the Board approve the recommendation as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 4-0. This supersedes the action taken at the May 20, 2010 regular Board meeting.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Ellinwood Revitalization Plan
- b. Property, Liability, and Workers Compensation Insurance
- c. Barton Community College Naming Rights Policy
- d. Emergency Succession Plan
- e. Personnel
- f. BOT Meeting Minutes of May 20, 2010

Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Feldt. 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 again invited public comments; there were none offered.

BOARD PRESENTATION

Chairman Maneth presented a plaque to Marilyn Beary, in recognition and appreciation of 19 years of service to the College, its students, the community and Trustees.

ADJOURNMENT

The meeting adjourned at 5:27 p.m.

Paul Maneth, Chairman

John Moshier, Secretary

Recorded by Marilyn Beary