

**Regular Meeting of the Board of Trustees
Barton County Community College
July 15, 2010**

ATTENDANCE

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

Other Attendees: Mike Dawes; Charles Perkins; Mark Dean; Penny Quinn; Elaine Simmons; Myrna Perkins; Jane Howard; Yvonda Acker; Kay Boyd; Leonard Bunselmeyer; Susan Thacker, Great Bend Tribune; Gene Kingslien and Delores McKee (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 July 15, 2010 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Dr. Heilman introduced guests, Yvonda Acker and Kay Boyd.

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

ELECTION OF 2010-2011 BOARD OFFICERS

Chairman Maneth advised that the Board would need to elect its officers for 2010-2011.

Trustee Learned moved to retain the same officers. The motion was seconded by Trustee Feldt. Following discussion, the motion carried 6-0.

2010-2011 Officers

Dr. Paul Maneth, Board Chair
Mike Johnson, Vice Chair
John Moshier, Secretary
Mark Dean was again appointed Treasurer.
Mike Johnson, KACCT Delegate

STUDENT SUPPORT PRESENTATION – INTERROBANG

Yvonda Acker facilitated this presentation.

RSVP Report

Kay Boyd presented this report.

MONITORING REPORT – ENDS #5: BARTON EXPERIENCE

Dr. Quinn facilitated this presentation.

MISSION/VISION STATEMENTS

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

2010-2011 OPERATING BUDGET

Trustee Moshier moved to remove the 2010-2011 Operating Budget from the consent agenda and that the meeting agenda be revised to reflect this as a separate action item. The motion was seconded by Trustee Feldt. Following discussion, the motion carried 6-0.

Trustee Learned left the meeting at 4:44 p.m.

Mark Dean presented the 2010-2011 Operating Budget.

Trustee Feldt moved that the Board approve the 2010-2011 Operating Budget as presented. The motion was seconded by Trustee Johnson. Following discussion, the motion carried 5-0.

REVISED CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Publication of 2010-2011 Budget
- b. Athletic Insurance
- c. Board Retreat Dates
- d. Revision - ENDS, Work Preparedness
- e. Personnel
- f. BOT Meeting Minutes of July 15, 2010

Trustee Feldt moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

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
 - Reminder – Board Special Meeting/Budget Hearing/Study Session is scheduled for 4:00 p.m. on Thursday, August 5, 2010 in Room U-219 of the Student Union.

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.

ADJOURNMENT

The meeting adjourned at 5:31 p.m.

Paul E. Maneth, Chairman

John Moshier, Secretary

Recorded by Amye Schneider