

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Thursday, September 16, 2010 – 4:00 p.m.
Room U-219 (upper level of Student Union)

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
The Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
The President will provide introductions.
4. **PUBLIC COMMENT**
The Chair will invite public comments.
5. **STUDENT SUPPORT SERVICES PRESENTATION – RETENTION**
Rita Thurber will facilitate this discussion.
6. **MONITORING REPORT – END #1: ESSENTIAL SKILLS**
Dr. Heilman will facilitate this presentation.
7. **CONSENT AGENDA**
Routine items are presented for action in one motion. Any Trustee may remove an item from the consent agenda for individual discussion and action. It is recommended that the Board approve the consent agenda as presented.
 - a. [EduKan Interlocal Agreement](#)
 - b. [Student Support Services Grant](#)
 - c. [Personnel](#)
 - d. [BOT Meeting Minutes of August 19, 2010](#)
8. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - a. [President's Report of Monthly Activities](#)
 - b. KACCT Update by Trustee Johnson
 - c. KBOR Update by Dr. Heilman
 - d. [Upcoming Events](#)
 - e. Board Retreat Agenda
 - f. Miscellaneous
9. **EXECUTIVE SESSION** (if needed)
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
10. **PUBLIC COMMENT**
The Chair will again invite public comments.
11. **ADJOURNMENT**