

**Regular Meeting of the Board of Trustees
Barton County Community College
August 19, 2010**

ATTENDANCE

Trustees Present: Mike Johnson, Don Learned, Dr. Paul Maneth, and John Moshier

Trustees Absent: Robert Feldt, Frank McKinney

Other Attendees: Mike Dawes; Charles Perkins; Mark Dean; Penny Quinn; Elaine Simmons; Angie Maddy; Joel Lundstrom; Jane Howard; Darnell Holopirek; Rob Dove, Foundation Board; Susan Thacker, Great Bend Tribune; Gene Kingslien (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 August 19, 2010 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Nigel Bigbee introduced Zack Vogel - Assistant Coach (Track & Cross Country) (Barton County Campus)

Jonathan Dietz introduced Mary Shane - Secretary and Data Specialist (Barton-Fort Riley Campus)

Larissa Graham introduced Kristy Blazek - Lead Care Provider (Barton County Campus)

Debbie Warren introduced Jon Burke - Cheer Assistant & Fitness Monitor (Barton County Campus)

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

COMMUNITY LINKAGE – BOARD REVIEW OF RENOVATION CELEBRATION EVENTS

Chairman Maneth facilitated this discussion.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Acceptance of Title III, Adult Education, and Kansas Arts Commission Grants
- b. Personnel
- c. BOT Meeting Minutes of July 15, 2010
- d. BOT Special Meeting/Budget Hearing Minutes of August 5, 2010

Trustee Johnson moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. 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; Rob Dove provided positive comments regarding the Renovation Celebration and reminded everyone of the Foundation's Big Benefit Auction, "A Night In Napa", to held on August 28, 2010 at the Highland Hotel.

ADJOURNMENT

The meeting adjourned at 4:37 p.m.

Paul E. Maneth, Chairman

John Moshier, Secretary