REGULAR MEETING OF THE BOARD OF TRUSTEES BARTON COUNTY COMMUNITY COLLEGE

Thursday, October 21, 2010 – 4:00 p.m. Room F-30, lower level, Fine Arts Building

1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u> 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. LINKAGE WITH AREA SUPERINTENDENTS

- Tom Vernon, USD 428 Great Bend
- Ben Jacobs, USD 355 Ellinwood
- Bill Lowry, USD 431 Hoisington
- Gary Sechrist, USD 405 Lyons

6. 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. Personnel
- b. BOT Meeting Minutes of September 16, 2010

7. 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. Miscellaneous

8. EXECUTIVE SESSION (if needed)

The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.

9. PUBLIC COMMENT

The Chair will again invite public comments.

10. ADJOURNMENT