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

Thursday, November 18, 2010 – 4:00 p.m. Room F-30, lower level, Fine Arts Building

### 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. IPEDS DATA FEEDBACK REPORT

Charles Perkins will present.

#### 6. CAREER PATHWAYS

Jane Howard will present

#### 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. Personnel
- b. BOT Meeting Minutes of September 16, 2010
- c. BOT Meeting Minutes of October 21, 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. Miscellaneous

## 9. **EXECUTIVE SESSION**

In compliance with KSA 75-4319(a), the Board will recess to executive session for the purpose of discussing non-elected personnel matters in order to protect the privacy interests of the individual(s) being discussed.

#### 10. PUBLIC COMMENT

The Chair will again invite public comments.

## 11. ADJOURNMENT