

**Regular Meeting of the Board of Trustees
Barton County Community College
September 16, 2010**

ATTENDANCE

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

Trustees Absent: Frank McKinney

Other Attendees: Mike Dawes; Mark Dean; Brian Laraby; Jo Harrington; Carol Murphy; Cathie Oshiro; Leonard Bunselmeyer; Julie Kramp; Dr. Richard Abel; Elaine Simmons; Angie Maddy; Jane Howard; Darnell Holopirek; Debbie Neidens, Foundation Board; Susan Thacker, Great Bend Tribune; Gene Kingslien (via teleconference); President Heilman and Virginia Fullbright

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 September 16, 2010 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Dr. Carl Heilman introduced **Sandra Schenk** – Secretary (Grants/President's Office) (Barton County Campus)

Larissa Graham introduced **Elijah Sturn** – Assistant Care Provider-PT (Barton County Campus)

Dr. Richard Abel introduced **Erin Renard** – Instructor (Theatre) (Barton County Campus)

Dr. Richard Abel introduced **Colleen Hampton** – Instructor (Biology) (Barton County Campus)

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

STUDENT SUPPORT SERVICES PRESENTATION – RETENTION

Angie Maddy facilitated this presentation.

MONITORING REPORT – END #1: ESSENTIAL SKILLS

Dr. Heilman facilitated this discussion with the assistance of Elaine Simmons, Jo Harrington, Carol Murphy, and Dr. Richard Abel.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. EduKan Interlocal Agreement
- b. Student Support Services Grant
- c. Personnel
- d. BOT Meeting Minutes of August 19, 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 Events
- e. Board Retreat Agenda
- f. Miscellaneous

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 5:14 p.m.

Paul E. Maneth, Chairman

John Moshier, Secretary

Recorded by Virginia Fullbright