

**Regular Meeting of the Board of Trustees  
Barton County Community College  
October 21, 2010**

**ATTENDANCE**

**Trustees Present:** Robert Feldt, Dr. Paul Maneth, and John Moshier

**Trustees Absent:** Mike Johnson, Frank McKinney, and Don Learned

**Other Attendees:** Mike Dawes; Charles Perkins; Mark Dean; Penny Quinn; Elaine Simmons; Darnell Holopirek; Superintendent Gary Sechrist, USD 428 Lyons; Superintendent Tom Vernon, USD 428 Great Bend; Superintendent Bill Lowry, USD 431 Hoisington; Superintendent Ben Jacobs, USD 355 Ellinwood; Dee Holman, 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 October 21, 2010 in room F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Elaine Simmons introduced Victor Martin – Instructor & Coordinator (Agriculture) (Barton County Campus)

Darnell Holopirek introduced David Barnes – Director of the Shafer Art Gallery (Barton County Campus)

Kandi LeClear introduced Amber Griffin – Customer Service Representative (Fort Riley area)

**PUBLIC COMMENT**

Chairman Maneth invited public comments; there were none offered.

**LINKAGE WITH AREA SUPERINTENDENTS**

Elaine Simmons provided introduction of the superintendents. The Board of Trustees and Dr. Heilman facilitated discussion with area superintendents Tom Vernon, USD 428 Great Bend; Ben Jacobs, USD 355 Ellinwood; Bill Lowry, USD 431 Hoisington; and Gary Sechrist, USD 405 Lyons.

**CONSENT AGENDA**

The following were included in the consent agenda for consideration:

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

**Due to a lack of quorum, no action was taken on the consent agenda. The items will be added to the November 18, 2010 Consent Agenda.**

**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; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 5:04 p.m.

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Paul E. Maneth, Chairman

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John Moshier, Secretary

Recorded by Amye Schneider