

**Regular Meeting of the Board of Trustees
Barton County Community College
November 18, 2010**

ATTENDANCE

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

Other Attendees: Mike Dawes; Charles Perkins; Mark Dean; Jane Howard; Leonard Bunselmeyer; Elaine Simmons; Darnell Holopirek; Rob Dove, Foundation Board; Susan Thacker, Great Bend Tribune; Randy Henry, College Attorney; Gene Kingslien and Joel Lundstrom (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 November 18, 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

Craig Fletchall introduced Matt Hundley – Assistant Coach (Men’s Basketball) (Barton County Campus)
Myrna Perkins introduced Shanda Beard – FA Helpdesk (Barton County Campus)

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

IPEDS DATA FEEDBACK REPORT

Charles Perkins facilitated this report.

CAREER PATHWAYS

Jane Howard facilitated this presentation.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

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

Trustee Johnson moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Feldt. Following discussion, the motion carried 6-0.

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

Mike Dawes presented the Board with a proof of the 2010 Board Report Card for their review.

EXECUTIVE SESSION

Chairman Maneth advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters.

Trustee Moshier moved that the Board recess to executive session for 60 minutes at 4:55 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:55 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Feldt. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:55 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Maneth advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

PUBLIC COMMENT

Chairman Maneth again invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:57 p.m.

Paul E. Maneth, Chairman

John Moshier, Secretary

Recorded by Amye Schneider