

**Regular Meeting of the Board of Trustees
Barton County Community College
June 16, 2011**

ATTENDANCE

Trustees Present: Mike Johnson, Don Learned, Paul Maneth, John Moshier and Frank McKinney

Trustees Absent: Robert Feldt

Other Attendees: Mark Dean; Penny Quinn; Julie Kramp; Charles Perkins; Elaine Simmons; Mike Minton; Darnell Holopirek; Susan Thacker, Great Bend Tribune; 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 June 16, 2011 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

There were no employee introductions.

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

BOARD LINKAGE with EDUKAN

Dr. Mark Sarver of EduKan gave this presentation.

CAMP ALDRICH ADVISORY COMMITTEE

Proposed mission of purpose statement was presented for Board action.

Trustee Learned moved that the Board approve the mission of purpose statement for the Camp Aldrich Advisory Committee as presented. The motion was seconded by Trustee Johnson. Following discussion, the motion carried 5-0.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Crop Protection Curriculum changes
- b. Welding Certificate
- c. Property, Liability, Work Comp Insurance
- d. Emergency Succession Plan
- e. Personnel
- f. BOT Meeting Minutes of May 19, 2011

Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. 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
 - KBOR FY10 Performance Agreement Update
- d. July Retreat
- e. Upcoming Events
- f. Miscellaneous

PUBLIC COMMENT

Vice Chairman Johnson presented Trustees McKinney and Maneth with a framed color print of the Barton campus and Fort Riley, along with a plaque for each, recognizing and thanking them for their years of service on the Board of Trustees as their terms end on June 30. Chairman Maneth invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

Mike Johnson, Vice Chairman

John Moshier, Secretary

Recorded by Amye Schneider