

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

Thursday, August 18, 2011 – 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. **MONITORING REPORT – END #8: STRATEGIC PLAN**
  - **AQIP Action Project Overview**  
Charles Perkins will facilitate this presentation.
6. **AQIP PORTFOLIO DRAFT REVIEW**  
Dr. Quinn will facilitate this presentation.
7. **FOUNDATION BOARD – TRUSTEE LINKAGE**  
Gary Burke, Foundation Board President will facilitate and support discussion.
8. **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. Trustee/Foundation Dinner, September 8, 2011 at 5:30 p.m., in the Cavanaugh Room, Learning Resource Center
  - b. [Personnel](#)
  - c. [BOT Meeting Minutes of July 21, 2011](#)
  - d. [BOT Special/Budget Hearing Minutes of August 4, 2011](#)
  - e. [BOT Special Meeting Minutes of August 4, 2011](#)
9. **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
10. **EXECUTIVE SESSION (if needed)**  
In compliance with KSA 75-4319(a), the Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
11. **PUBLIC COMMENT**  
The Chair will again invite public comments.
12. **ADJOURNMENT**