

**Regular Meeting of the Board of Trustees
Barton County Community College
July 21, 2011**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Don Learned, Brett Middleton, Mike Minton and John Moshier

Other Attendees: Mark Dean; Penny Quinn; Julie Kramp; Cheryl Lippert; Charles Perkins; Elaine Simmons; Angie Maddy; Julie Munden; Brenda Schartz; Todd Moore; Susan Thacker, Great Bend Tribune; Gene Kingslien and Joel Lundstrom via ITV; President Heilman and Amye Schneider

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chairman Johnson called the meeting of the Board of Trustees of Barton County Community College to order at 4:03 p.m. on July 21, 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

Vice Chairman Johnson invited public comments; there were none offered.

ELECTION OF 2011-2012 BOARD OFFICERS

Vice Chairman Johnson advised that the Board would need to elect officers for 2011-2012.

- *Trustee Learned nominated Mike Johnson as Board Chair. The nomination was seconded by Trustee Feldt. Following discussion, the nomination carried 6-0.*
- *Trustee Feldt nominated John Moshier as Vice Chair. The nomination was seconded by Trustee Learned. Following discussion, the nomination carried 6-0.*
- *Trustee Moshier nominated Brett Middleton as Secretary. The nomination was seconded by Trustee Feldt. Following discussion, the nomination carried 6-0.*
- *Trustee Feldt nominated Mike Johnson as KACCT Delegate. The nomination was seconded by Trustee Moshier. Following discussion, the nomination carried 6-0.*
- *Trustee Learned moved to appoint Mark Dean as Treasurer. The motion was seconded by John Moshier. Following discussion, the motion carried 6-0.*

PRAIRIE INK PRESENTATION

In Dr. Rick Abel's absence, Dr. Penny Quinn gave this presentation.

MONITORING REPORT – END #5: “BARTON EXPERIENCE”

Charles Perkins presented this report.

FISCAL YEAR 2012 BUDGET

- a. 2011-2012 Operating Budget

Trustee Feldt moved that the Board approve budget option # 1 to include a 5% increase to the salary budget and a ½ mill reduction as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

- b. Publication of the 2011-2012 Budget

Trustee Moshier moved that the Board approve the published budget as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Athletic Insurance
- b. Personnel
- c. BOT Meeting Minutes of June 16, 2011

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

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following reports were presented for the Board's information:

- d. President's Report of Monthly Activities
- e. KACCT Update by Trustee Johnson
- f. KBOR Update by Dr. Heilman
- g. Upcoming Events
- h. Miscellaneous
 - Reminder – Board Special Meeting/Budget Hearing/Study Session is scheduled for 4:00 p.m. on Thursday, August 4, 2011 in Room F-30 of the Fine Arts Building.

EXECUTIVE SESSION

An executive session was not necessary.

PUBLIC COMMENT

Chairman Johnson again invited public comments. Elaine Simmons expressed appreciation, on behalf of employees, to the Board of Trustees for their confidence in the employees and for their commitment to Barton.

ADJOURNMENT

The meeting adjourned at 5:26 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider