

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

Thursday, September 15, 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. **POSITION APPOINTMENTS**
Chairman Johnson will facilitate this discussion.
6. **CHANGES TO BOARD POLICY MANUAL**
Proposed changes will be presented for Board action.
7. **INSTRUCTIONAL SUPPORT PRESENTATION – DISTANCE EDUCATION UPDATE**
Joel Lundstrom will facilitate this presentation.
8. **MONITORING REPORT – END #1: ESSENTIAL SKILLS**
Penny Quinn will facilitate this presentation.
9. **AQIP PORTFOLIO REVIEW**
Penny Quinn will facilitate this discussion.
10. **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. [Fire Science Certificate](#)
 - b. [Home Health Aide Course/LPN Certificate](#)
 - c. [Barton Success Plan](#)
 - d. [Barton Yearly College Plan](#)
 - e. Early Retirement Request for Judith Miller
 - f. [Personnel](#)
 - g. [BOT Meeting Minutes of August 18, 2011](#)
11. **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. Camp Aldrich Advisory Committee Report by Trustee Feldt
 - e. [Upcoming Events](#)
 - f. Miscellaneous
12. **EXECUTIVE SESSION**
In compliance with KSA 75-4319(a), the Board will recess to executive session for the purpose of discussing non-elected personnel matters in order to protect the privacy interests of the individual(s) being discussed

13. **PUBLIC COMMENT**

The Chair will again invite public comments.

14. **ADJOURNMENT**