

**Regular Meeting of the Board of Trustees
Barton County Community College
August 18, 2011**

ATTENDANCE

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

Trustees Absent: Don Learned

Other Attendees: Mark Dean; Penny Quinn; Julie Kramp; Cheryl Lippert; Charles Perkins; Elaine Simmons; Angie Maddy; Brenda Schartz; Darnell Holopirek; Brandon Steinert; Jane Howard; Richard Abel; Tana Cooper; Myrna Perkins; Gary Burke and Sylvan Bleeker, Foundation Board; Susan Thacker, Great Bend Tribune; Gene Kingslien via ITV; President Heilman and Amye Schneider

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Johnson called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m. on August 18, 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

Kandi LeClear introduced **Jennifer Seeman** – Academic Advisor (Fort Riley Area); **Amy Reddick** – Academic Advisor (Fort Riley Area); **Sicilee Lansbury** – Customer Service Representative (Fort Riley Area); **Melissa Carolus** – Customer Service Representative (Fort Riley Area)

Elaine Simmons introduced **Kathy Kottas** – Executive Director of Nursing & Healthcare Education (Barton campus)

Charles Perkins introduced **Brenda Schartz** – IS Project Coordinator & Help Desk Facilitator (Barton campus)

Trevor Rolfs introduced **Shawn Uhlenhake** – Head Coach (Women's Soccer) (Barton campus); **Carter Kruger** – Assistant Coach (Woman's Basketball) (Barton campus)

Tana Cooper introduced **Elizabeth Keeley** – Admissions Representative (Barton campus)

Dr. Rick Abel introduced **Douglas Lippstreu** – Director of Center for Adult Basic Education (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END #8: STRATEGIC PLAN

- **AQIP Action Project Overview**

Charles Perkins facilitated this presentation.

AQIP PORTFOLIO DRAFT REVIEW

Dr. Quinn facilitated this presentation.

FOUNDATION BOARD – TRUSTEE LINKAGE

Gary Burke, Foundation Board President facilitated this discussion.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- 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

Trustee Feldt moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. 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
- d. Upcoming Events
- e. Miscellaneous

EXECUTIVE SESSION

An executive session was not necessary.

PUBLIC COMMENT

Chairman Johnson again invited public comments. Susan Thacker inquired about hiring procedure prior to Board approval. Elaine Simmons commented on the Foundation report and expressed appreciation of the Foundation and their efforts.

ADJOURNMENT

The meeting adjourned at 5:07 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider