

**Regular Meeting of the Board of Trustees  
Barton County Community College  
November 17, 2011**

**ATTENDANCE**

***Trustees Present:*** Don Learned, Mike Johnson, Brett Middleton and Mike Minton

***Trustees Absent:*** Robert Feldt and John Moshier

***Other Attendees:*** Charles Perkins; Brenda Schartz; Mark Dean; Elaine Simmons; Myrna Perkins; Darnell Holopirek; Trevor Rolfs; Cheryl Lippert; Brandon Steinert; Jane Howard; Jacob Flax; Erika Brining and Margaret Dirks, CPI; Susan Thacker, Great Bend Tribune; Gene Kingslien and Bill Nash 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 November 17, 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**

Claudia Mather introduced Brian Koch – Distance Learning Bookstore Manager (PT) (Fort Riley Area)  
Larissa Graham introduced Dina Morales – Assistant Care Provider (PT) (Barton campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**MONITORING REPORT – END #6: REGIONAL WORKFORCE NEEDS**

Elaine Simmons and Bill Nash facilitated this presentation.

**FINANCIAL AID PRESENTATION**

Myrna Perkins facilitated this presentation.

**ADMINISTRATION BUILDING ROOFING BIDS**

*Trustee Middleton moved that the Board approve the roofing bid as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.*

**CONSENT AGENDA**

The following were included in the consent agenda for consideration:

- a. Personnel
- b. BOT Meeting Minutes of October 20, 2011
- c. BOT Amended Meeting Minutes of September 15, 2011

*Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 4-0.*

**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. Camp Aldrich Advisory Committee Report
- e. Upcoming Events
- f. Miscellaneous

**EXECUTIVE SESSION**

Chairman Johnson advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters.

*Trustee Minton moved that the Board recess to executive session for 15 minutes at 5:10 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in room F- 30 of the Fine Arts Building at 5:25 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:25 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

**PUBLIC COMMENT**

Chairman Johnson again invited public comments.

**ADJOURNMENT**

The meeting adjourned at 5:27 p.m.

  
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Mike Johnson, Chairman

  
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Brett Middleton, Secretary

Recorded by Amye Schneider