

AMENDED MINUTES; SEE ** (OMISSION) BELOW.

**Regular Meeting of the Board of Trustees
Barton County Community College
September 15, 2011**

ATTENDANCE

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

Brett Middleton arrived at 4:15 p.m.

Other Attendees: Penny Quinn; Julie Kramp; Charles Perkins; Joel Lundstrom; Shanna Legleiter; Kathleen Kottas; Joseph Harrington; Brenda Schartz; Darnell Holopirek; Brandon Steinert; Jane Howard; Richard Abel; Debbie Niedens, 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 September 15, 2011 in room F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

CHANGE OF AGENDA

Chairman Johnson advised that Agenda Item # 5 can be discussed at a later date and requested that this be added as a Study Session topic.

*Trustee Johnson moved to strike item 5, **Position Appointments**, from today's agenda to be discussed at a future Study Session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.*

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Dr. Rick Abel introduced Jordan Smith – Instructor (Communications) & Debate Coach (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

****CHANGES TO BOARD POLICY MANUAL**

Trustee Learned moved that the Board approve the changes to the Board Policy Manual as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

INSTRUCTIONAL SUPPORT PRESENTATION – DISTANCE EDUCATION UPDATE

Dr. Joel Lundstrom facilitated this presentation

MONITORING REPORT – END #1: ESSENTIAL SKILLS

Dr. Penny Quinn facilitated this presentation.

AQIP PORTFOLIO DRAFT REVIEW

Dr. Quinn facilitated this presentation.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- 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

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

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 Feldt moved that the Board recess to executive session for 30 minutes at 5:50 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 in the Fine Arts Building at 6:20 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 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:17 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 6:18 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider

AMENDED MINUTES APPROVED NOVEMBER 17, 2011