

**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.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider