

**Regular Meeting of the Board of Trustees
Barton County Community College
December 13, 2011**

ATTENDANCE

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

Other Attendees: Charles Perkins; Mark Dean; Elaine Simmons; Julie Kramp; Angie Maddy; Cheryl Lippert; Brandon Steinert; Jane Howard; 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 December 13, 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

Jane Howard introduced Kimberly Brennan – Instructor & Coordinator (Medical Support Programs) (Barton campus)

Tana Cooper introduced Maggie Robinson – Admissions Representative (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

IPEDS DATA FEEDBACK REPORT 2011

Charles Perkins facilitated this presentation and presented an executive summary.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Military Certificates
- b. College Vehicle Replacements
- c. Personnel
- d. BOT Meeting Minutes of November 17, 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/Course Offering Possibilities
- e. Upcoming Events
- f. Miscellaneous

EXECUTIVE SESSION

An executive session was not necessary.

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PUBLIC COMMENT

Elaine Simmons announced that the nursing program has received continued accreditation and the CBJT grant has been extended. Mark Dean was asked and gave recommendations for future plans in the event of another power outage.

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider