

Regular Meeting of the Board of Trustees  
Barton County Community College  
January 19, 2012

**ATTENDANCE**

**Trustees Present:** Mike Johnson, Brett Middleton, Mike Minton and John Moshier  
Robert Feldt arrived at 4:04 p.m. and departed at 5:00 p.m.

**Absent:** Don Learned

**Other Attendees:** Charles Perkins; Mark Dean; Elaine Simmons; Angie Maddy; Cheryl Lippert; Brandon Steinert; Trevor Rolfs; Colleen Cape; Darnell Holopirek; Diane Engle; Kathy Kottas; Penny Quinn; David Barnes; 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 January 19, 2012 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**

There were no new employees for introduction.

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**MONITORING REPORT – END 4: PERSONAL ENRICHMENT**

Charles Perkins facilitated this presentation; assisted by Darnell Holopirek, David Barnes, Colleen Cape, Brandon Steinert, and Diane Engle.

**RESIDENCE HALL REPORT**

This report was facilitated by Diane Engle; assisted by Mark Dean and Trevor Rolfs.

**CONSENT AGENDA**

The following were included in the consent agenda for consideration:

- a. Personnel
- b. BOT Meeting Minutes of December 13, 2011

*Trustee Middleton moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. 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**

An executive session was not necessary.

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**PUBLIC COMMENT**

Chairman Johnson again invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 5:30 p.m.



John Moshier, Vice Chairman



Brett Middleton, Secretary

Recorded by Amye Schneider