

**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.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider