

**REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**

Thursday, April 19, 2012 – 4:00 p.m.  
Room F-30, lower level, Fine Arts Building

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
The Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**  
The President will provide introductions.
4. **PUBLIC COMMENT**  
The Chair will invite public comments.
5. **MARKETING PLAN REVIEW**  
Brandon Steinert will facilitate this discussion.
6. **AQIP UPDATE**  
Penny Quinn and Myrna Perkins will give this [presentation](#).
7. **ADOPT AUTHORIZING RESOLUTION FOR ISSUANCE OF CERTIFICATE OF PARTICIPATION**  
Mark Dean will present.
8. **BID PRESENTATION**  
Mark Dean will give this presentation.
  - Southwest Physical Education & Administration Parking Lot Replacements
9. **CONSENT AGENDA**  
Routine items are presented for action in one motion. Any Trustee may remove an item from the consent agenda for individual discussion and action. It is recommended that the Board approve the consent agenda as presented.
  - a. [Medical Assisting & Coding \(AAS & Certificate\)](#)
  - b. Board Meeting Schedule
    - [June 7 Study Session](#)
    - [2012 – 2013 Schedule](#)
  - c. [Personnel](#)
  - d. Release of Contract Request
  - e. [BOT Meeting Minutes of March 15, 2012](#)
10. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
  - a. [President's Report of Monthly Activities](#)
  - b. KACCT Update by Trustee Johnson
  - c. KBOR Update by Dr. Heilman
  - d. [Upcoming Events](#)
  - e. Miscellaneous
11. **EXECUTIVE SESSION**  
In compliance with KSA 75-4319(a), the Board will recess to executive session for the purpose of discussing non-elected personnel matters in order to protect the privacy interests of the individual(s) being discussed.
12. **PUBLIC COMMENT**  
The Chair will again invite public comments.
13. **ADJOURNMENT**