

**Regular Meeting of the Board of Trustees
Barton County Community College
March 15, 2012**

ATTENDANCE

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

Other Attendees: Mark Dean; Elaine Simmons; Angie Maddy; Brandon Steinert; Kathy Kottas; Jane Howard; Karen Kratzer; Darnell Holopirek; Jennifer Dixon, Foundation Board; Brenda Schartz; Susan Thacker, Great Bend Tribune; 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 March 15, 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

Angie Maddy introduced **Raymond Kruse** – Coordinator & Academic Advisor (EOC) (Fort Riley area) and **Elizabeth Klima** – Academic Advisor & Data Specialist (EOC) (Barton campus) Kandi LeClear introduced **Arlette Stratton** – Academic Advisor (Fort Riley area)

Dave Schenek and Nigel Bigbee introduced track and field athletes placing at the Indoor Track Nationals; they include: Tayron Reyes, 800m Champion and Runner up in the 1000m; Agata Klimovich, 400m Champion; Katherine Miroshnikova, Mile Champion and 3rd in the 1000m. Jharyl Bowery was not present for introduction but was recognized as Long Jump Champion and placing 4th in Triple Jump.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END 3: ACADEMIC ADVANCEMENT

Angie Maddy facilitated this presentation with the assistance of Karen Kratzer and Elaine Simmons.

2010 – 2011 Audit Report

Mark Dean facilitated this presentation and introduced Doug Volkland of D. McMillen, Chartered Certified Public Accountants who reviewed the report with the board.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Personnel
- b. BOT Meeting Minutes of February 17, 2012

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.

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INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following reports were presented for the Board's information:

- a. President's Report of Monthly Activities
- a. KACCT Update by Trustee Johnson
- b. KBOR Update by Dr. Heilman
 - Geographic Jurisdiction & Appendix F from KBOR policy and procedure manual
- c. Camp Aldrich Advisory Committee Report
- d. Upcoming Events
- e. Miscellaneous

EXECUTIVE SESSION

Chairman Johnson advised that an executive session would be necessary for the purpose of consulting with legal counsel.

Trustee Moshier moved that the Board recess to executive session for 30 minutes at 5:11 p.m. to consult with legal counsel on a matter protected by the attorney-client privilege in order to protect that privilege and the Board's position, to reconvene in Room F-30 in the Fine Arts Building at 5:41 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 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:41 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters protected by attorney-client privilege were discussed and no action was taken.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:42 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider