

**Regular Meeting of the Board of Trustees
Barton County Community College
April 19, 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; Penny Quinn; Jane Howard; Kim Brenan; Darnell Holopirek; Lana Dietz, Foundation Board; Brenda Schartz; Charles Perkins; Susan Thacker, Great Bend Tribune; Cheryl Lippert; Kim Brenan; Myrna Perkins; Bob Holt and Kip Spray, Venture Corporation; 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 April 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

Larissa Graham introduced **Shatlyn Marshall and Emily Herrman** – Assistant Care Providers (PT) (Barton campus)

Elaine Simmons introduced **Kelly Bolton** (via ITV) – Coordinator of Pharmacy Technician Program (PT) (Barton campus)

Tana Cooper introduced **Tyson Revell** – Admissions Representative (Barton campus)

Todd Moore introduced **Aaron Avila** – Head coach (Women's Soccer) (Barton campus)

Myrna Perkins introduced **Samantha Thier** – Financial Aid Officer (Barton campus)

Dr. Heilman introduced Patty McFadden, President of Barton Office Professionals and she gave an update on Association of Kansas Community College Office Professionals (AKCCOP) annual conference, currently being hosted on the Barton campus.

PUBLIC COMMENT

Chairman Johnson invited public comments. Mr. Kip Spray, President of Venture Corporation spoke to the board to express his disappointment in not being provided an opportunity to bid on replacement of the Southwest Physical Education & Administration parking lots. The board listened to his presentation and addressed Mr. Spray's questions and comments.

MARKETING PLAN REVIEW

Brandon Steinert gave this presentation.

AQIP UPDATE

Penny Quinn and Myrna Perkins gave this presentation.

Trustee Middleton left the meeting at 5:07 p.m.

ADOPT AUTHORIZING RESOLUTION FOR ISSUANCE OF CERTIFICATE OF PARTICIPATION

Mark Dean presented this information for Board approval.

Trustee Feldt moved that the Board adopt the resolution authorizing issuance of certificates of participation as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

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BID PRESENTATION

Mark Dean presented bids for the Southwest Physical Education & Administration Parking Lot Replacements.

Trustee Moshier moved that the Board accept the low, local bid from Suchy Construction, as presented. The motion was seconded by Trustee Feldt. Following discussion, the motion carried 4-1. Trustee Learned cast the negative vote.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- 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

Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

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
- c. Upcoming Events
- d. Miscellaneous

EXECUTIVE SESSION

Chairman Johnson advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters in order to protect the privacy interests of the individual(s) being discussed.

Trustee Moshier moved that the Board recess to executive session for 30 minutes at 5:20 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:50 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 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:50 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

PUBLIC COMMENT

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

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ADJOURNMENT

The meeting adjourned at 5:52 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider