

**Regular Meeting of the Board of Trustees
Barton County Community College
May 17, 2012**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Don Learned, Brett Middleton, John Moshier
Mike Minton arrived at 4:04

Other Attendees: Mark Dean; Elaine Simmons; Angie Maddy; Penny Quinn; Jane Howard; Darnell Holopirek; Jim Vopat, Foundation Board; Charles Perkins; Susan Thacker, Great Bend Tribune; Kathy Kottas; Trevor Rolfs; Cheryl Lippert; Ange Sullivan and 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 May 17, 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

Donna Baugh introduced **Carol Danielson** – Volunteer Coordinator & Administrative Assistant (PT) (Barton campus)

Penny Quinn introduced **Ange Sullivan** – Associate Dean of Distance Learning (Fort Riley area)

Trevor Rolfs introduced **Carter Kruger** – Head Coach (Women's Basketball) (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END 2: WORK PREPAREDNESS

Elaine Simmons gave this presentation.

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 Feldt moved that the Board recess to executive session for 60 minutes at 4:20 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 5:20 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:20 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.

FACULTY CONTRACTS

A list of 2012-2013 faculty contract renewals was presented to the Board for consideration.

Trustee Feldt moved that the Board approve the list of 2012-2013 faculty contracts as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

HEAD COACHING CONTRACTS

A list of 2011-2012 head coaching contract renewals was presented to the Board for consideration.

Trustee Feldt moved that the Board approve the list of 2012-2013 head coaching contracts as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

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MANAGEMENT STAFF CONTRACTS

A list of 2012-2013 management staff contract renewals was presented to the Board for consideration.

Trustee Feldt moved that the Board approve the list of 2012-2013 management staff contracts as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

VICE PRESIDENT/DEANS CONTRACTS

A list of 2012-2013 Vice President/Deans contract renewals was presented to the Board for consideration.

Trustee Learned moved that the Board approve the list of 2012-2013 Vice President/Deans contracts as presented. The motion was seconded by Trustee Feldt. Following discussion, the motion carried 6-0.

PRESIDENT'S CONTRACT

Chairman Johnson recommended that the Trustees consider extending Dr. Heilman's contract.

Trustee Feldt moved that the Board extend Dr. Heilman's contract. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Personnel
- b. BOT Meeting Minutes of April 19, 2012
- c. BOT Special Meeting Minutes of May 3, 2012

Trustee Feldt moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

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

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:32 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary