

**Regular Meeting of the Board of Trustees
Barton County Community College
June 21, 2012**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Don Learned, Brett Middleton, Mike Minton
John Moshier arrived at 4:09 p.m.

Other Attendees: Mark Dean; Elaine Simmons; Renee Demel; Brandon Steinert; Julie Kramp; Roni Wertz; Susan Thacker, Great Bend Tribune; Kathy Kottas; Cheryl Lippert; 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 4:04 p.m. on June 21, 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

Julie Kramp introduced **Rhonda (Roni) Wertz** – Instructor & Coordinator (Early Childhood) (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

PEARSON COLLEGE MASTER SERVICES AND LICENSE AGREEMENT ADDENDUM

Mark Dean presented this information for Board action.

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

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Property, Liability, Work Comp Insurance
- b. KanREN Agreement
- c. Emergency Succession Plan
- d. Personnel
- e. BOT Meeting Minutes of May 17, 2012

Trustee Feldt moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Middleton. 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
 - August Special Meeting/Budget Hearing

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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 45 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 5:05 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 5:05 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.

ADJOURNMENT

The meeting adjourned at 5:07 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider