

**Regular Meeting of the Board of Trustees
Barton County Community College
July 19, 2012**

ATTENDANCE

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

Other Attendees: Mark Dean; Elaine Simmons; Julie Kramp; Kathy Kottas; Cheryl Lippert; Charles Perkins; Darnell Holopirek; Penny Quinn; Vic Martin; Karyl White; 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 4:04 p.m. on July 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

Carter Kruger introduced **Alan Clark** – Assistant Coach (Women's Basketball) (Barton campus)
Abby Werth introduced **Shannon Lewandowski** – Advisement Coordinator-B (Fort Riley area)
Cheryl Lippert introduced **Trisha Bailey** – Secretary (MLT/Dietary Manager) (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

EDUKAN PRESENTATION

Dr. Mark Sarver gave this presentation.

BOARD LINKAGE with EMS PROGRAM

Karyl White facilitated this presentation and introduced EMS partner representatives, Greg Brockway, EMS Chief of Salina Fire Department; Shelly Maze, EMS Director of Hoisington EMS; John Stettinger, Battalion Chief of Great Bend Fire and EMS.

ELECTION OF 2012-2013 BOARD OFFICERS

Trustee Feldt moved to retain the current Board officers for another year. The motion was seconded by Trustee Learned. Following discussion, motion carried 6-0.

2012-2013 Board Officers are as follows:

Chairman, Mike Johnson
Vice Chairman, John Moshier
Secretary, Brett Middleton
Treasurer, Mark Dean
KACCT Delegate, Mike Johnson

MONITORING REPORT – END #5: “BARTON EXPERIENCE”

Charles Perkins presented this report.

FISCAL YEAR 2013 BUDGET

- a. 2012-2013 Operating Budget

Trustee Feldt moved to adopt the operating budget, option 2. The motion was seconded by Trustee Learned. Following discussion, motion carried 6-0.

- b. Publication of the 2012-2013 Budget

Trustee Learned moved that the Board approve the budget for publication as presented. The motion was seconded by Trustee Middleton. Following discussion, motion carried 6-0.

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CATTLE PRODUCTION CERTIFICATE/AGRIBUSINESS AAS REVISIONS

Instructor, Dr. Vic Martin provided a brief overview of this program.

Trustee Feldt moved that the Board approve the cattle production certificate and agribusiness AAS revisions as presented. The motion was seconded by Trustee Moshier. Following discussion, motion carried 6-0.

CONSENT AGENDA

The following were included in the consent agenda for consideration

- a. FY13 Revised Meeting Schedule
- b. Athletic Insurance
- c. Personnel
- d. BOT Meeting Minutes of June 21, 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 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

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 20 minutes at 5:07 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 5:27 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 5:27 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 5:30 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary