

**Regular Meeting of the Board of Trustees
Barton County Community College
September 27, 2012**

ATTENDANCE

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

Trustees Absent: Mike Minton

Other Attendees: Mark Dean; Elaine Simmons; Kathy Kottas; Charles Perkins; Debbie Niedens, Foundation Board; Darnell Holopirek; Penny Quinn; Joseph Harrington; Brandon Steinert; Gene Kingslien, via ITV Dale Hogg, 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 September 27, 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

Andrea Rasmussen introduced Apryl Schmucker – Assistant Coach (Volleyball) (Barton campus)
Carol Murphy introduced Nolan Esfeld – Developmental Lab Coordinator (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END #1: ESSENTIAL SKILLS

Penny Quinn introduced Elaine Simmons and Joseph Harrington who gave this presentation.

ORACLE LICENSES

Charles Perkins provided comments prior to Board action.

Trustee Learned moved that the Board approve payment for Oracle Licenses as presented. The motion was seconded by Trustee Feldt. Following discussion, the motion carried 5-0.

CONSENT AGENDA

The following were included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of August 23, 2012

Trustee Feldt moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. 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

An Executive Session was not necessary.

PUBLIC COMMENT

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

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ADJOURNMENT

The meeting adjourned at 5:05 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider