

**Regular Meeting of the Board of Trustees
Barton County Community College
October 25, 2012**

ATTENDANCE

Trustees Present: Mike Johnson, John Moshier, Brett Middleton, Don Learned, and Robert Feldt
Mike Minton arrived at 4:05 p.m.

Other Attendees: Mark Dean; Elaine Simmons; Mary Foley; Charles Perkins; Judy Fox, Foundation Board; Darnell Holopirek; Brandon Steinert; Angie Maddy; Trevor Rolfs; Gene Kingslien and Ange Sullivan via ITV; 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 4:00 p.m. on October 25, 2012, 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

There were no introductions of new employees.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END #7: SERVICE REGIONS

Charles Perkins, Angie Maddy and Ange Sullivan gave this presentation.

KIRKMAN BASKETBALL COURT

It was clarified that the court in reference is the main gymnasium floor and not the Kirkman practice court. Trevor Rolfs provided the board background information, flooring, and installation details and time frame. Darnell Holopirek gave an overview of procedures.

Trustee Feldt moved that the Board accept the donation and approve the naming of the gym floor to the LT and Sheila Fleske Court, as presented. The motion was seconded by Trustee Learned. 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 September 27, 2012

Trustee Middleton 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

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