

**Regular Meeting of the Board of Trustees
Barton County Community College
November 20, 2012**

ATTENDANCE

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

Other Attendees: Mark Dean; Elaine Simmons; Mary Foley; Jane Howard; Cheryl Lippert; Charles Perkins; Rob Dove, Foundation Board; Darnell Holopirek; Brandon Steinert; Gene Kingslien; Michelle Sumter; Bill Nash, 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 November 20, 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

Gene Kingslien introduced Michelle Sumter – Director Ft. Leavenworth Learning Services (Fort Leavenworth)

Elaine Simmons introduced Mary Foley – Executive Director of Workforce Training & Economic Development (Barton campus)

Shannon Lewandowski introduced Kali Duvall – Academic Advisor (Fort Riley area)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

COMMUNITY LINKAGE WITH CTE ADVISORY BOARD MEMBERS

Elaine Simmons introduced the following individuals who were present for dialogue with the Board of Trustees either in person or via conference call. Warden Doug Waddington and Warden Dan Schnurr, Corrections Advisory Board; Brenda Kaiser, Business Advisory Board; Mary Berglund, MLT Advisory Board; Pam Spaulding, Pharmacy Tech Advisory Board; Andrew Murphy and Marvin Rose, Agriculture Advisory Board.

MONITORING REPORT – END #6: REGIONAL WORKFORCE NEEDS

Elaine Simmons presented Workforce Training and Community Education and Bill Nash presented Environmental Technology & Military Programs reports on END # 6 Regional Workforce Needs.

GYMNASIUM BASKETBALL COURT BID APPROVAL

Mark Dean presented the board with the bids received for replacement of the gymnasium basketball court.

Trustee Feldt moved that the Board approve the bid from RHR Construction for the Acer UltraFlex DC maple floor system in the amount of \$59,500, as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

TUITION & FEES

Mark Dean and President Heilman presented the board with a recommendation to increase tuition and fees for FY14.

Trustee Moshier moved that the Board approve the tuition and fee increase as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

RESIDENCE HALL OPTIONS

Mark Dean and President Heilman presented the board with three options for a new student housing facility and recommended that the Board of Trustees approve resolution 12-03, the notice of its intent to enter into a lease purchase agreement, for option #3.

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Trustee Feldt moved that the Board approve resolution 12-03, the notice of its intent to enter into a lease purchase agreement for Option #3 (total cost \$4,625,000), as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

RESOLUTION ADOPTING TAX AND SECURITIES COMPLIANCE PROCEDURES

Mark Dean presented resolution 12-02 for the adoption of tax and securities compliance procedures in order to be in compliance with IRS regulations.

Trustee Moshier moved that the Board approve resolution 12-02, 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 October 25, 2012
- c. BOT Special Meeting Minutes of November 8, 2012
- d. Interlocal Agreement with City of Great Bend
- e. Proposed Date Changes
 - December 13, 2012 BOT meeting to December 11, 2012
 - March 14 Study Session (Retreat) to March 7 & 8, 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 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.

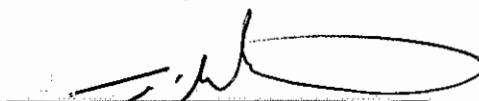
PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:52 p.m.


Mike Johnson, Chairman


~~Brett Middleton, Secretary~~
John Moshier, Vice Chairman

Recorded by Amye Schneider