

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Monday, January 28, 2013 – 4:00 p.m.
Room F-30, lower level, Fine Arts Building

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
The Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
The President will provide introductions.
4. **PUBLIC COMMENT**
The Chair will invite public comments.
5. **ANNUAL AUDIT REPORT**
Mark Dean will facilitate this presentation.
6. **MONITORING REPORT – END #4: PERSONAL ENRICHMENT**
Reporting will be David Barnes, Shafer [Art Gallery](#); Coleen Cape, [Silver Cougar Club](#); Diane Engle; and Charles Perkins, Graduation Exit Surveys [Spring 2012](#) & [Fall 2012](#).
7. **GRANDVIEW BUILDING ADDITION**
Mark Dean will facilitate this presentation.
8. **PARKING LOT REPLACEMENTS**
Mark Dean will facilitate this presentation.
9. **CONSENT AGENDA**
Routine items are presented for action in one motion. Any Trustee may remove an item from the consent agenda for individual discussion and action. It is recommended that the Board approve the consent agenda as presented.
 - a. [Flexible Student Registration](#)
 - b. [Personnel](#)
 - c. [BOT Meeting Minutes of December 11, 2012](#)
 - d. [BOT Special Meeting Minutes of January 10, 2013](#)
10. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - a. [President's Report of Monthly Activities](#)
 - b. KACCT Update by Trustee Johnson
 - c. KBOR Update by Dr. Heilman
 - d. [Upcoming Events](#)
 - e. Miscellaneous
11. **EXECUTIVE SESSION (if needed)**
In compliance with KSA 75-4319(a), the Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
12. **PUBLIC COMMENT**
The Chair will again invite public comments.
13. **ADJOURNMENT**