

**Regular Meeting of the Board of Trustees
Barton County College
March 28, 2013**

ATTENDANCE

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

Absent: Mike Minton and Brett Middleton

Other Attendees: Elaine Simmons; Charles Perkins; Kathy Kottas; Angie Maddy; Jim Vopat, Foundation Board; Darnell Holopirek; Brandon Steinert; Gene Kingslien, 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 March 28, 2013, 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

Donna Baugh introduced Linda Hogg – Volunteer Coordinator of Central KS Connection (PT) (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END 3: ACADEMIC ADVANCEMENT

In Penny's absence, Charles Perkins facilitated this report with Angie Maddy and Elaine Simmons.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. BOT Meeting Minutes of February 28, 2013

Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Feldt. Following discussion, the motion carried 4-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following reports were presented for the Board's information:

- a. President's Report of Monthly Activities
- a. KACCT/Chairman Report by Mike 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 4:47 p.m.



Mike Johnson, Chairman



John Moshier, Vice Chairman

Recorded by Amye Schneider