

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

Wednesday, May 22, 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. **MONITORING REPORT – END 2: WORK PREPAREDNESS**
Penny Quinn will facilitate this presentation.
6. **EXECUTIVE SESSION**
In compliance with KSA 75-4319(a), the Board will recess to executive session for the purpose of discussing non-elected personnel matters in order to protect the privacy interests of the individual(s) being discussed.
7. **2013-2014 HEAD COACHING CONTRACTS**
The Board will consider Head Coaching contracts as listed.
8. **2013-2014 MANAGEMENT STAFF CONTRACTS**
The Board will consider Management Staff contracts as listed.
9. **2013-2014 ADMINISTRATIVE CONTRACTS**
The Board will consider Administrative contracts as listed.
10. **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. [Medical Administrative Technology](#)
 - b. [Natural Gas Program](#)
 - c. [Personnel](#)
 - d. [BOT Meeting Minutes of April 25, 2013](#)
11. **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
12. **PUBLIC COMMENT**
The Chair will again invite public comments.
13. **ADJOURNMENT**