

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

Thursday, June 27, 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. **WTCE/FOUNDATION PARTNERS IN EDUCATION LINKAGE**  
2013 St. Rose partners will be recognized.
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. **PRESIDENT'S CONTRACT**  
The Board will consider extending Dr. Heilman's contract.
8. **PROPERTY, LIABILITY, WORK COMP INSURANCE**  
Insurance information will be presented for Board action.
9. **CONCEAL AND CARRY**  
[Resolution 2013-02](#) will be considered for Board action.
10. **PRACTICE FACILITY**  
Bids will be presented for the board's consideration and action.
11. **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. [Personnel](#)
  - b. [Emergency Succession Plan](#)
  - c. [BOT Meeting Minutes of May 22, 2013](#)
12. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
  - a. [President's Report of Monthly Activities](#)
  - b. KACCT/Chairman Report by Mike Johnson
  - c. KBOR Update by Dr. Heilman
  - d. [Upcoming Events](#)
  - e. Miscellaneous
13. **PUBLIC COMMENT**  
The Chair will again invite public comments.
14. **ADJOURNMENT**  
Barton Board of Trustees and Foundation Board will meet for joint meeting and dinner at 6:00 p.m. in the Cavanaugh Room.