

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

Thursday, July 25, 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. **EDUKAN PRESENTATION**
Dr. Mark Sarver will make this presentation.
6. **ELECTION OF 2013-2014 BOARD OFFICERS**
7. **MONITORING REPORT – END #5: “BARTON EXPERIENCE”**
Charles Perkins will facilitate this presentation.
8. **PRESIDENT’S CONTRACT**
The Board will consider extending Dr. Heilman’s contract.
9. **FISCAL YEAR 2014 BUDGET**
 - a. [2013-2014 Operating Budget](#)
 - b. [Publication of the 2013-2014 Budget](#)
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. [Athletic Insurance](#)
 - b. [Personnel](#)
 - c. [BOT Meeting Minutes of June 27, 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. **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.
13. **PUBLIC COMMENT**
The Chair will again invite public comments.
14. **ADJOURNMENT**