

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

Thursday, March 27, 2014 – 3:30 p.m.
Room F-30, lower level, Fine Arts Building

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Mike Johnson, Board Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS, NEW EMPLOYEES & GO TO MEETING PARTICIPANTS**
Carl Heilman, President will provide introductions.
4. **PUBLIC COMMENT**
Mike Johnson, Board Chair will invite public comments.
5. **MONITORING REPORT – END #3 ACADEMIC ADVANCEMENT**
Penny Quinn, Vice President of Instruction and Student Services will provide this presentation.
6. **OSHA CERTIFICATES**
Bill Nash, Dean of Fort Riley Technical Education & Military Outreach Training will provide this presentation.
7. **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. [BOT Meeting Minutes of February 27, 2014](#)
8. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - a. [President's Report of Monthly Activities](#)
 - b. KACCT/Board Chair Report by Mike Johnson, Board Chair
 - c. KBOR Update by Carl Heilman, President
 - d. [Upcoming Events](#)
 - e. Miscellaneous
9. **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. .
10. **PUBLIC COMMENT**
Mike Johnson, Board Chair will again invite public comments.
11. **ADJOURNMENT**