

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

Wednesday, April ~~24~~ 30, 2014 – 4:00 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 AND NEW EMPLOYEES**
Carl Heilman, President will provide introductions.
4. **PUBLIC COMMENT**
Mike Johnson, Board Chair will invite public comments.
5. **GENIUS**
Ange Sullivan, Associate Dean of Distance Learning will provide this report.
6. **FACULTY COUNCIL PRESENTATION**
Mike Cox, Faculty Council Chair will provide this presentation.
7. **FACULTY CONTRACTS**
Carl Heilman, President will present the 2014-2015 faculty contract renewal list for the Board's consideration.
8. **CAMP ALDRICH REPORT**
Mark Dean, Dean of Administration will provide this report. Subject to report, action may be taken by Trustees.
9. **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. [Paramedic Program](#)
 - b. [Revitalization Interlocal Agreement – City of Hoisington](#)
 - c. [2014-2015 Board Meeting Schedule](#)
 - d. [Personnel](#)
 - e. [BOT Meeting Minutes of March 27, 2014](#)
10. **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
11. **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. 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.
12. **PUBLIC COMMENT**
Mike Johnson, Board Chair will again invite public comments.
13. **ADJOURNMENT**