

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

Thursday, December 11, 2014 – following the Study Session  
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. **AUTO BIDS**  
Mark Dean, Dean of Administration will facilitate this presentation for Board action.
6. **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. [Early Childhood Revisions](#)
  - c. [Carpentry](#)
  - d. [Plumbing](#)
  - e. [BOT Meeting Minutes of November 25, 2014](#)
7. **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
8. **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.
9. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will again invite public comments.
10. **ADJOURNMENT**