

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

Thursday, February 26, 2015
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. **COMMERCIAL DRIVER'S LICENSE**
Penny Quinn, Vice President of Instruction and Student Services will give this presentation.
6. **TITLE IX COMPLIANCE**
Angie Maddy, Dean of Student Services will give this presentation.
7. **SB155 STATUS REPORT**
Elaine Simmons, Dean of Workforce Training and Community Education will give this report.
8. **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. [Barton County Continuity of Operations MOU](#)
 - c. [BOT Meeting Minutes of January 22, 2015](#)
9. **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
10. **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.
11. **PUBLIC COMMENT**
Mike Johnson, Board Chair will again invite public comments.
12. **ADJOURNMENT**