REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE

Thursday, June 25, 2015
Room F-30, lower level, Fine Arts Building at 4:00 p.m.

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. **STRATEGIC PLANNING UPDATE**
   Charles Perkins, Dean for Information Services, will facilitate this presentation.

6. **EDUKAN AUDIT REPORT – PROGRAM UPDATE**
   Adam John, eduKan Chief Executive Officer, will present this information for Board
   consideration.

7. **MONITORING REPORT – END 2: WORK PREPAREDNESS**
   Charles Perkins, Dean of Information Services, will introduce subject and report commentary
   will be provided by Elaine Simmons, Dean for WTCE.

8. **PROPERTY/WORKMAN'S COMP INSURANCE**
   Mark Dean, Dean of Administration, will present this information for Board consideration.

9. **ATHLETIC INSURANCE**
   Mark Dean, Dean of Administration, will present this information for Board consideration.

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. MLT Alignment
    b. Personnel
    c. BOT Meeting Minutes of May 27, 2015
    d. Special BOT Meeting Minutes of June 11, 2015

11. **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

12. **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.

13. **PUBLIC COMMENT**
Mike Johnson, Board Chair will again invite public comments.

14. **ADJOURNMENT**