

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

Thursday, August 28, 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. **[MONITORING REPORT – END #8: “STRATEGIC PLAN”](#)**
Charles Perkins, Dean of Information Services will facilitate this presentation.
6. **[OUTREACH SERVICES – BARTON SERVICE REGION](#)**
Elaine Simmons, Dean of Workforce Training & Community Education will facilitate this presentation.
7. **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.
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. [BOT Meeting Minutes of July 24, 2014](#)
 - c. [Special Meeting Minutes of August 7, 2014](#)
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. **PUBLIC COMMENT**
Mike Johnson, Board Chair will again invite public comments.
11. **ADJOURNMENT**