

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

Thursday, September 25, 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 #1: ESSENTIAL SKILLS**  
Penny Quinn, Vice President of Instruction and Student Services will facilitate this presentation.
6. **COMMUNITY REPORT**  
Brandon Steinert, Director of Public Relations & Marketing will facilitate this presentation.
7. **FACULTY COUNCIL**  
Mike Cox, Faculty Council President will facilitate this presentation.
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. [PN/RN Revisions](#)
  - c. [LSH Mental Health Tech](#)
  - d. [BOT Meeting Minutes of August 28, 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. **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**