

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

Tuesday, July 28, 2015 – 4:00 p.m.  
Room F-30, lower level, Fine Arts Building  
Note: Support documents will be linked as available.

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. **MONITORING REPORT – END 9: CONTINGENCY PLANNING**  
Carl Heilman, President will present.
5. **CANVAS INVOICE**  
Carl Heilman, President will present for board consideration.
6. **FY16 Budget**  
Carl Heilman, President will present for board consideration.
  - a. [Operational Budget](#)
  - b. [Budget Notice Publication](#)
7. **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. [Natural Gas Program Revision](#)
  - b. [FY15 Year End Financial Statement](#)
  - c. [Personnel](#)
  - d. [BOT Meeting Minutes of June 25, 2015](#)
  - e. [Special BOT Meeting Minutes of July 14, 2015](#)
8. **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
9. **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.
10. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will again invite public comments.
11. **ADJOURNMENT**