

**Regular Meeting of the Board of Trustees
Barton County Community College
January 23, 2007**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Don Learned, Dr. Paul Maneth, John Moshier and J.B. Webster

Trustees Absent: None

Other Attendees: Susan Thacker, Great Bend Tribune; Steven Lueth; Vern Fryberger; Ron Vratil; Darnell Holopirek; Elaine Simmons; Penny Zimmerman; Diane Engle; Abby Hall (FHSU graduate student); Doug Volkland and Dave Folkerts of David Folkerts CPA Chtd.; Linda Dueser; Dick Wade; Randall C. Henry; Dr. Richard Abel; Bill Forst; Angie Maddy; Julie Kramp; Todd Moore; Dr. Gillian Gabelmann; Kurt Kohler; President Carl Heilman and Marilyn Beary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Feldt called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., January 23, 2007 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

- Linda Gobin introduced Sandra Dunavan – Instructor (Nursing)
- Angie Maddy introduced Charlotte Teichmann – English & Reading Specialist
- Chad Pore introduced Thomas Shuler – Clinical Coordinator of Emergency Services Education

PUBLIC COMMENT

Chairman Feldt asked if there were any public comments. There were none offered.

PRESENTATION BY VERN FRYBERGER OF BARTON'S MUSIC DEPARTMENT

MONITORING REPORTS ON END #4 STATEMENT:

Recipients pursuing individual interests will be personally enriched.

- Individuals/students will experience various cultural activities.
- Individuals/students will participate in College activities.
- Intercollegiate athletics and other extra curricular programs and activities will improve the lives of the participant(s).

The following staff/faculty reported on their respective areas:

- Bill Forst – L.E. "Gus" and Eva Shafer Memorial Art Gallery
- Dr. Richard Abel – Liberal Arts and Sciences Cultural Productions and Extracurricular Activities
- Angie Maddy – TRI/Student Support Services Programs
- Penny Zimmerman – Silver Cougar Club Cultural Programs
- Diane Engle – Student Activities
- Todd Moore – Student Ambassadors
- Dr. Heilman – CCSSE Survey

CONSENT AGENDA

The following were included in the consent agenda for consideration:

2006 Audit Report

An audit report for fiscal year 2005-2006 was given by Doug Volkland and Dave Folkerts of David Folkerts CPA Chtd., the auditing firm for the College. Following the audit report, it was recommended that the Board accepts the report as presented.

Revised 2006-2007 Board Meeting Schedule

Due to a scheduling conflict, it was recommended that the March regular monthly Board meeting be moved from Tuesday, March 20 to **Friday, March 16, 2007** (4:00 p.m. in room U-219) and that the 2006 2007 Board meeting schedule be revised accordingly.

New Program Approval

It was recommended that, through approval of the consent agenda, the Board of Trustees authorize the College to submit the Natural Gas Transmission and Distribution Certificate/Degree program for consideration by the Kansas Board of Regents.

Personnel

Meeting Minutes of December 12, 2006

Trustee Webster moved that the consent agenda be approved as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

ENDS REVIEW

Through the reports provided at today's meeting, the Board completed its review of ENDS #4.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

NJCAA Presentation

Dr. Heilman reported on his recent January 13 presentation to the NJCAA Executive Committee in Tucson, Arizona.

NCA Monitoring Report

Dr. Gabelmann presented an overview of this report which was recently submitted to the Higher Learning Commission.

Program Constraints

Dr. Gabelmann presented a brief overview which highlighted the challenges due to space constraints in specific areas that limit the College in providing optimal services to its students.

President's Report of Monthly Activities

The Board reviewed a listing of Dr. Heilman's activities for the month of December.

KACCT Update by Trustee Johnson

Trustee Johnson presented information relative to KACCT meetings and activities.

PUBLIC COMMENT

Chairman Feldt again invited public comments. There were none offered.

EXECUTIVE SESSION

Chairman Feldt advised that an executive session would be necessary for the Board to consult with legal counsel on a matter protected by attorney-client privilege.

Trustee Johnson moved that in compliance with K.S.A. 75-4319(a), the Board recess to executive session for 10 minutes at 5:35 p.m. to consult with legal counsel on a matter protected by the attorney-client privilege, in order to protect that privilege and the Board's position in litigation, to reconvene in room U-219 of the Student Union at 5:45 p.m. He further advised that in compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee Maneth. Following discussion, the motion carried 6-0. Dr. Heilman and Randy Henry were asked to attend the executive session.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:45 p.m. in room U-219 of the Student Union.

Chairman Feldt advised that the Board had discussed matters of attorney-client privilege and no action was taken. He further advised that the Board would again need to recess to executive session to continue consultation with legal counsel on matters protected by of attorney-client privilege. Dr. Heilman and Randy Henry were again asked to join the Board in executive session.

Trustee Johnson moved that in compliance with K.S.A. 75-4319(a), the Board recess to executive session for 5 minutes at 5:47 p.m. to continue its consultation with legal counsel on matters protected by the attorney-client privilege, to reconvene in room U-219 of the Student Union at 5:52 p.m. The motion was seconded by Trustee Webster. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:45 p.m. in room U-219 of the Student Union. Chairman Feldt advised that the Board had discussed matters of attorney-client privilege and no action was taken.

ADJOURNMENT

The meeting adjourned at 6:00 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary