## BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

Tuesday, May 15, 2007 – 4:00 p.m. Room U-219 (upper level of the Student Union)

## 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Chairman will call the meeting to order.

## 2. <u>INTRODUCTION OF GUESTS AND NEW EMPLOYEES</u>

The President will provide introductions.

#### 3. PUBLIC COMMENT

The Chairman will invite public comments.

#### 4. RECOGNITION OF 2007-2008 ATHLETIC TEAMS

The Board will recognize the following 2006-2007 teams and their coaches: Tennis, Golf, Baseball, Softball, Track/Cross Country, Cheer and Dance.

## 5. STUDENT-CENTERED PRESENTATION

Student representatives from the Interrobang will present to the Trustees.

## 6. MONITORING REPORT – ENDS #2 – WORK PREPAREDNESS

Dr. Gabelmann will present.

Work Preparedness

## 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.

## 7a. PERSONNEL

Personnel

## 7b. MEETING MINUTES OF APRIL 17, 2007

Meeting Minutes of April 17, 2007

- 7c. CANCELATION OF BOARD RETREAT MAY 26, 2007
- 7d. 2007-2008 BOARD MEETINGS SCHEDULE

2007-2008 Board Meetings Schedule

## 7e. REPLACEMENT OF SOUTH ROAD AND FLEET PARKING LOT

Replacement of South Road and Fleet Parking Lot

## 7f. ADDITIONAL FACULTY CONTRACT RENEWALS

Additional Faculty Contract Renewels

## 8. <u>INCIDENTAL INFORMATION AND DISCUSSION ITEMS</u>

## 8a. PRESIDENT'S REPORT OF MONTHLY ACTIVITIES

President's Report of Monthly Activities

## 8b. KACCT UPDATE BY TRUSTEE JOHNSON

- 8c. KBOR UPDATE BY DR. HEILMAN
- 8e. UPCOMING EVENTS

**Upcoming Events** 

## 9. EXECUTIVE SESSION

The Board will hold an executive session to consult with legal counsel on matters of attorney-client privilege.

# 10.

<u>PUBLIC COMMENT</u>
The Chairman will again invite public comments.

# 11.

BOARD SELF- ASSESSMENT
The Trustees will assess today's meeting.

#### 12. <u>ADJOURNMENT</u>

At the conclusion of the meeting, the Board will adjourn.