

**Regular Meeting of the Board of Trustees
Barton County Community College
May 15, 2007**

ATTENDANCE

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

Trustees Absent: None

Other Attendees: Representatives, Head and Assistant Coaches of the Baseball, Softball, Golf, Tennis, Track/Cross Country, Cheer and Dance Teams; Dr. Richard Abel; Representatives of the Interrobang staff; J. Steven Pigg; Randall C. Henry; Susan Thacker of the Great Bend Tribune; Linda Dueser; Mark Dean; Dana Foss; Dr. Gillian Gabelmann; Charles Perkins; Angie Maddy; Ron Vratil; 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., May 15, 2007 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Dr. Heilman advised that there were no new employees to introduce this month.

PUBLIC COMMENT

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

RECOGNITION OF SPRING STUDENT ATHLETES

On behalf of the Board, Chairman Feldt presented certifications of recognition for members of the 2006-2007 Baseball, Softball, Golf, Tennis, Track/Cross Country, Cheer and Dance Teams as well as gifts to the head and assistant coaches.

STUDENT-CENTERED PRESENTATION – INTERROBANG STAFF

Students Trista Pruet and Sunny Branick representing the Interrobang staff, shared the staff's achievements and recent awards.

MONITORING REPORT – ENDS #2 – WORK PREPAREDNESS

Dr. Gabelmann presented the monitoring report.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Personnel
- Meeting Minutes of April 17, 2007
- Cancellation of Board Retreat – May 26, 2007
- 2007-2008 Board Meetings Schedule
- Replacement of South Road and Fleet Parking Lot
- Additional Faculty Contract Renewals

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

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

President's Report of Monthly Activities

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

KACCT Update by Trustee Johnson

Trustee Johnson reminded the Board of the KACCT retreat scheduled for June 15 and 16 which will be held at Barton County Community College.

KBOR Update by President Heilman

Dr. Heilman presented an update of recent KBOR activities.

Upcoming Events/Activities

The Trustees reviewed a listing of upcoming Board events/activities.

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 advised "In compliance with K.S.A. 75-4319(a), I move that the Board recess to executive session for 30 minutes at 4:40 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 5:10 p.m. 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. Chairman Feldt advised that Dr. Heilman, Randy Henry and Steve Pigg would join the Trustees in executive session.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:10 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, Randy Henry and Steve Pigg were again asked to join the Board in executive session.

Trustee Maneth moved that in compliance with K.S.A. 75-4319(a), the Board recess to executive session for 20 minutes at 5:12 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 5:32 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 5:32 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.

PUBLIC COMMENT

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

BOARD SELF-ASSESSMENT

There were no comments.

EXECUTIVE SESSION

Randy Henry requested a short executive session with the Board.

Trustee Johnson advised "In compliance with K.S.A. 75-4319(a), I move that the Board recess to executive session for 5 minutes at 5:32 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 5:37p.m. In compliance with this Act, no binding action may be taken in executive session." The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0. Chairman Feldt advised that Dr. Heilman, Randy Henry and Steve Pigg would join the Trustees in executive session.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:37 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 5:38 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary