

**Regular Meeting of the Board of Trustees  
Barton County Community College  
November 21, 2006**

**ATTENDANCE**

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

**Trustees Absent:** None

**Other Attendees:** Robert Dalke, Executive Director, Local Area 1 Workforce Investment Board; Nick Gregory, Assistant City Administrator, City of Great Bend; Matt Hoisington, Workforce Development Assistant Regional Director; Kansas Department of Commerce; Howard Partington, City Administrator, City of Great Bend; Jan Peters, President & CEO, Great Bend Chamber of Commerce; Dale Hogg, Great Bend Tribune; Jason Halling; Diane Cahoone; Mike Dawes; Charles Perkins; Randy Henry; LaVonne Gerritzen; Dr. Gillian Gabelmann; Bill Nash (via ITV); Chad Pore; Dana Allison; Darnell Holopirek; Randy Smith; Ron Kirmer; Elaine Simmons; Julie Kramp; Kathy Boeger; Leonard Bunselmeyer; Ron Vratil; Shannon Legleiter; President Carl Heilman and Marilyn Beary

**Student Attendees:** Margaret Gabelmann, Carlton Ward, Tom Taverner, and Michelle Snyder, representing the Cougar Prevention Program; Brett Behrends representing the Business Program; Derek Plowman representing the Meat Judging Program; Anita Lobmeyer representing the Tech Arts Club and Craig Berens representing the Criminal Justice Program.

**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., November 21, 2006 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS**

Dr. Heilman acknowledged the large group of guests and indicated these individuals would be introduced in conjunction with the various presentations today.

**PUBLIC COMMENT**

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

**CONSENT AGENDA**

The following were included in the consent agenda for consideration:

- Personnel
- Revised Schedule of Board Meetings – 2006-2007
- Proposed revisions to “Regional Workforce Needs” ENDS Statements
- Revised ENDS Schedule of Monitoring Reports
- Minutes of the regular meeting of the Board of Trustees, held on October 17, 2006

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

**LINKAGE/COMMENTARY**

- A. Jason Halling, Prevention Program Coordinator, Diana Cahoone, Peer Educator Advisor, along with student representatives Margaret Gabelmann, Carlton Ward, Tom Taverner and Michelle Snyder participated in a presentation relative to the Drug Prevention Program.
- B. The following individuals presented information relative to individual the College’s vocational programs: Bill Nash, Associate Dean for Environmental Technology & Military Programs (via ITV) LaVonne Gerritzen, Associate Dean of Career & Technical Education; Dr. Gillian Gabelmann, Vice President of Instruction and Student Services; Shanna Legleiter, Coordinator/Instructor – Office Technology and Medical Assistant; Kathy Boeger, Coordinator/Instructor – Business and Accounting;

Brett Behrends, student and Honors Program; Chad Pore, Director of ESE; Dana Allison, Coordinator/Instructor – Graphic Design; Craig Barens, Criminal Justice student and Derrick Plowman, Agriculture student.

- C. The following community workforce development representatives participated in a discussion with the Board relative to a partnership concept:
- Robert Dalke, Executive Director, Local Area 1 Workforce Investment Board
  - Nick Gregory, Assistant City Administrator, City of Great Bend
  - Matt Hoisington, Workforce Development Assistant Regional Director, Kansas Department of Commerce
  - Howard Partington, City Administrator, City of Great Bend
  - Jan Peters, President & CEO, Great Bend Chamber of Commerce

### **ENDS REVIEW**

With the revisions approved within the consent agenda today, the ENDS statements revisions were accepted.

### **EXECUTIVE LIMITATIONS REVIEW**

The Board was provided with its current executive limitations and there were no recommendations for revision at this time.

### **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

The following items were discussed/presented:

- President's Report of Monthly Activities
- KACCT Update – Mike Johnson updated the Board on KACCT activities.
- KBOR Report – Dr. Heilman updated the Board on KBOR activities.
- The Board was presented with a thank you note from the family of past Trustee Richard Brining.
- Upcoming Events

### **PUBLIC COMMENT**

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

### **EXECUTIVE SESSION**

Chairman Feldt advised that an executive session would be necessary to discuss matters affecting a student, in order to protect the privacy interests of the individual to be discussed. He asked that Kurt Kohler, Randy Henry and Dr. Heilman join the Trustees in Executive Session.

*Trustee Johnson moved that, in compliance with K.S.A. 75-4319(a), the Board recess to executive session for 20 minutes at 5:40 p.m. to discuss matters affecting a student, in order to protect the privacy interests of the individual to be discussed, to reconvene in room U-219 of the Student Union at 6:00 p.m. He 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.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:00 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.

### **BOARD SELF-ASSESSMENT**

The Trustees shared their thoughts and observations of today's meeting.

**ADJOURNMENT**

The meeting adjourned at 6:02 p.m.

---

Robert Feldt, Chair

---

Mike Johnson, Secretary

Recorded by Marilyn Beary