

**BARTON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, January 23, 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. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
The President will provide introductions.
3. **PUBLIC COMMENT**
The Chairman will invite public comments.
4. **STUDENT-CENTERED PRESENTATION**
Vern Fryberger will present on the Music/Vocal Program.
5. **ENDS #4 MONITORING REPORT**
Dr. Gabelmann will facilitate presentation.
http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/12307/monitoringreport_end4jan2007.pdf
6. **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.
 - 6a. **2006 AUDIT REPORT**
The College audit is accomplished each year to assess whether the Institution is appropriately handling the institutional funds and conforms to Kansas statutes. An audit report for fiscal year 2005-2006 will be given by Dave Folkerts of David Folkerts CPA Chtd., the auditing firm for the College. Following the audit report, it is recommended that the Board accepts the report as presented.
 - 6b. **REVISED 2006-2007 BOARD MEETING SCHEDULE**
Due to a scheduling conflict, it is 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.
 - 6c. **NEW PROGRAM APPROVAL**
It is recommended that, through approval of the consent agenda, the Board approves the College to submit the Natural Gas Transmission and Distribution Certificate/Degree program for consideration by the Kansas Board of Regents.
http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/12307/newprogramproposal_for012307.pdf
 - 6d. **PERSONNEL**
http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/12307/personnel_for_januaryboardbook.pdf
 - 6e. **MEETING MINUTES OF DECEMBER 12, 2006**
http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/12307/boardminutes_121206.pdf

7. **ENDS REVIEW**

The Board will review its ENDS statements on a monthly basis.

8. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

8a. NJCAA PRESENTATION

8b. NCA MONITORING REPORT

http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/12307/compliance_report120706.pdf

8c. PROGRAM CONSTRAINTS

8d. PRESIDENT'S REPORT OF MONTHLY ACTIVITIES

http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/12307/presidentactivities_januaryboardmeeting.pdf

8e. KACCT UPDATE BY TRUSTEE JOHNSON

8f. KBOR UPDATE BY DR. HEILMAN

8g. UPCOMING EVENTS

http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/12307/february_botactivities.pdf

9. **PUBLIC COMMENT**

The Chairman will again invite public comments.

10. **EXECUTIVE SESSION (if needed)**

The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.

11. **BOARD SELF-ASSESSMENT**

The Trustees will assess today's meeting.

12. **ADJOURNMENT**

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