

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

Tuesday, December 12, 2006 – 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. **PRESENTATION BY TECH ARTS CLUB**
Members of the club will summarize club activities and present tokens of appreciation to the Board of Trustees.
5. **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.
 - 5a. ***INTERLOCAL AGREEMENT WITH THE CITY OF GREAT BEND***
http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/121206/internal_agreement.pdf
 - 5b. ***APPLICATIONS TO KBOR FOR CONSIDERATION OF NEW PROGRAMS***
http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/121206/new_programs.pdf
 - 5c. ***PERSONNEL***
http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/121206/personnel.pdf
 - 5d. ***MEETING MINUTES OF NOVEMBER 21, 2006***
http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/121206/botminutes112106.pdf
 - 5e. ***BUS BIDS***
http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/121206/busbids.pdf

6. **ENDS REVIEW**

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

7. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

7a. ***ACCT NATIONAL LEGISLATIVE SUMMIT (discussion)***

7b. ***PRESIDENT'S REPORT OF MONTHLY ACTIVITIES***

http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/1206/presidents_activities_nov06.pdf

7c. ***KACCT UPDATE BY TRUSTEE JOHNSON***

7d. ***KBOR UPDATE BY DR. HEILMAN***

http://www.bartonccc.edu/boardoftrustees/boardbooks/06_07/1206/upcoming_activities.pdf

7e. ***UPCOMING EVENTS***

8. **PUBLIC COMMENT**

The Chairman will again invite public comments.

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

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

10. **BOARD SELF-ASSESSMENT**

The Trustees will assess today's meeting.

11. **ADJOURNMENT**

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