# REGULAR MEETING OF THE BOARD OF TRUSTEES BARTON COUNTY COMMUNITY COLLEGE

Tuesday, February 19, 2008 – 4:00 p.m. Room U-219 (upper level of the Student Union)

### 1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

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. <u>2007 ANNUAL AUDIT REPORT</u>

Doug Volkland of David Folkerts CPA Chtd., the auditing firm for the College, will present this report.

# STUDENT PRESENTATION – TECH CLUB

Doug Polston and Steve Oelke will facilitate this discussion.

#### 6. COMMUNITY LINKAGE

High school Principals Larry Bernard (Russell), Mike Kreller

Victoria), Brian Smith (Wilson) and Lenny Gales (Quivira) as well as Elaine Simmons will participate in a discussion relative to the North Central Distance Learning Network (NCDLN).

## 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
- 7b. BOT Meeting Minutes of January 15, 2008
- 7c. Junction City Lease Agreement

Note: Requesting Board's authorization for the President to execute this lease

7d. Interlocal Agreement - City of Claflin

**Note**: Requesting Board's authorization for the President to execute this agreement, which was last approved at the November 16, 2004 Board meeting and renews every three years.

7e. 2007 Annual Audit Report

#### 8. FEES-TUITION FY 2008

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

- 9a. President's Report of Monthly Activities
- 9b. KACCT Update By Trustee Johnson
- 9c. KBOR Update By Dr. Heilman
- 9d. Upcoming Events

Note: March 6 Board study session moved to F-30 in Fine Arts Building

# **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. PUBLIC COMMENT

The Chairman will again invite public comments.

### 12. BOARD SELF- ASSESSMENT

The Trustees will assess today's meeting and future meetings schedule.

## 13. ADJOURNMENT