

**Regular Meeting of the Board of Trustees
Barton County Community College
February 19, 2008**

ATTENDANCE

Trustees Present: Mike Johnson, Don Learned Dr. Paul Maneth, Frank McKinney and John Moshier

Trustees Absent: Robert Feldt

Other Attendees: High school principals Larry Bernard (Russell), Mike Kreller (Victoria), and Lenny Gales (Quivira); Steve Oelke and students Ethan Espinosa (Hoisington), Farrell Ellerman (Great Bend) and Veronica Brown (Hoisington); David Volkland of David Folkerts CPA Chtd.; Linda Jerke; Kera Mashek of KSN; Susan Thacker of the *Great Bend Tribune*; Dick Wade; Mark Dean; J.B. Webster; Angie Maddy; Elaine Simmons; Jane Howard; Darnell Holopirek; Kurt Kohler; Charles Perkins; Dr. Carl Heilman and Marilyn Beary.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chair Maneth called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., February 19, 2008 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Jennifer Ankerholz introduced Kimberly Figg, Student Employment Advisor
Julie Knoblich introduced Joanita (Jo) Sherman, Benefits Specialist
John Truitt introduced Dion Burch, Full-time Faculty

PUBLIC COMMENT

Vice Chair Maneth asked if there were any public comments. There were none offered.

2007 ANNUAL AUDIT REPORT

Doug Volkland of David Folkerts CPA Chtd. presented the report and advised that Barton had received a clean audit.

STUDENT PRESENTATION – TECH CLUB

Steve Oelke facilitated this presentation, assisted by students Ethan Espinosa (Hoisington), Farrell Ellerman (Great Bend) and Veronica Brown (Hoisington.)

COMMUNITY LINKAGE

High school principals Larry Bernard, Mike Kreller and Lenny Gales participated in a discussion relative to the North Central Distance Learning Network, facilitated by Elaine Simmons.

CONSENT AGENDA

The following were presented for Board approval:

Personnel

BOT Meeting Minutes of January 15, 2008

Junction City Lease Agreement

Interlocal Agreement – City of Claffin

2007 Annual Audit Report

Trustee Johnson moved that the consent agenda be approved as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

FEES-TUITION FY 2008

Mark Dean presented a PowerPoint presentation, which requested a \$4 per credit hour increase in student fees (from \$18 to \$22) for FY 2008 and to make no changes in in-state, out-of-state or international tuition rates. The cost for online courses will remain \$125 per credit hour since those fees are included in the tuition.

Trustee Johnson moved that the Board approve the recommendation of Dr. Heilman to increase student fees by \$4 per credit hour for FY 2008. The motion was second by Trustee Moshier. Following discussion, the motion carried 5-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following reports were presented for the Board's information:

- President's Report of Monthly Activities
- KACCT Update by Mike Johnson
- KBOR Update by Dr. Heilman
- Upcoming Events

EXECUTIVE SESSION

Vice Chair Maneth advised that an executive session would not be required.

PUBLIC COMMENT

Vice Chair Maneth again invited public comments. Former Trustee J.B. Webster expressed his appreciation to the Board for approval of the Junction City Lease Agreement and his desire for signage visibility for this new location.

ADJOURNMENT

The meeting adjourned at 5:38 p.m.

Paul Maneth, Vice Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary