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

Tuesday, November 20, 2007 – 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. PRESENTATION – ON-LINE EDUCATIONAL SERVICES Dr. Gabelmann, Wynn Butler and students Lori Hammeke and Stephanie Higgin will participate in the presentation. Student Survey Abstract HLC BOL Schedule

# 5. <u>MONITORING REPORT</u> – <u>ENDS</u> <u>#6</u> – <u>REGIONAL</u> <u>WORKFORCE</u> <u>NEEDS</u>

Dr. Heilman will present. AQIP Yearly College Plan

# 6. <u>CONSENT AGENDA</u>

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. Personnel

6b. BOT Meeting Minutes of October 16, 2007

# 7. INCIDENTAL INFORMATION AND DISCUSSION ITEMS

- 7a. President's Approval of Catastrophic Illness Leave of Absence
- 7b. President's Report of Monthly Activities
- 7c. KACCT Update By Trustee Johnson
- 7d. KBOR Update By Dr. Heilman
- 7e. Upcoming Events

## 8. <u>EXECUTIVE</u> <u>SESSION</u> (if needed)

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

## 9. PUBLIC COMMENT

The Chairman will again invite public comments.

## 10. BOARD SELF- ASSESSMENT

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

## 11. ADJOURNMENT