

**Regular Meeting of the Board of Trustees
Barton County Community College
October 16, 2007**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Don Learned and John Moshier

Trustees Absent: Dr. Paul Maneth and Frank McKinney

Other Attendees: Dick Wade, Sunny Branick, Leonard Bunselmeyer, Susan Thacker of the *Great Bend Tribune*, Charles Perkins, Vern Fryberger, Amanda Gawith, Glenna Gaunt, Linda Dueser, Dr. Richard Abel, Debbie Glenn (Ellinwood EMS Director), Margaret Gabelmann, Mark Dean, Chad Pore, Teresa Pearson (Midwest Lifeteam), Dane Pearson (paramedic firefighter in Salina), Jennifer Ladd (Pratt Site Coordinator), Kurt Kohler, President 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., October 16, 2007 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Kurt Kohler introduced Jimmy Adams, Head Cheerleader Coach.

Lori Crowther introduced Sheryl Elliott, Customer Service Representative

Julie Kramp introduced Luanne Fry, Secretary

Jim Ireland introduced Darren Marsell, General Facility Management Worker

PUBLIC COMMENT

Chairman Feldt asked if there were any public comments. There were none offered.

STUDENT PRESENTATION – “FRIENDS OF BARTON COUNTY COMMUNITY COLLEGE ARTS”

Dr. Richard Abel, Vern Fryberger, Glenna Gaunt, Amanda Gawith and students Sunny Branick and Margaret Gabelmann participated in this presentation.

CONSENT AGENDA

The following were presented for Board approval:

- Request for Military Leave of Absence and Personnel
- BOT Meeting Minutes of September 18, 2007
- Board Process: Emergency Succession Plan

Trustee Johnson moved that the consent agenda be approved as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following were presented for the Board's information:

- Draft of 2007 Community Report

Trustee Johnson moved that the Board accept the 2007 Community Report as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 4-0.

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

COMMUNITY LINKAGE: EMERGENCY SERVICE PROVIDERS

Leonard Bunselmeyer, Chad Pore, Debbie Glenn (Ellinwood EMS), Teresa Pearson (Midwest Life Team) and Dane Pearson (paramedic firefighter, Salina) participated in this presentation.

BOARD SELF-ASSESSMENT

Trustee Learned stated he appreciated the two presentations given today. Chairman Feldt stated that it was good to have the community and student linkages presented to the Board so the Trustees may learn about what the College is doing within the community.

PUBLIC COMMENT

Chairman Feldt again invited public comments. There were none offered.

EXECUTIVE SESSION

Chairman Feldt advised that an executive session would not be necessary.

ADJOURNMENT

The meeting adjourned at 5:20 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary