REGULAR MEETING OF THE BOARD OF TRUSTEES BARTON COUNTY COMMUNITY COLLEGE

Tuesday, December 18, 2007 – 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. <u>INTRODUCTION OF GUESTS AND NEW EMPLOYEES</u>

The President will provide introductions.

3. PUBLIC COMMENT

The Chairman will invite public comments.

4. STUDENT TUTORING SERVICES

Dr. Gabelmann will facilitate this presentation.

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. Execution of KBOR Postsecondary Education Institution Loan Application
- 5b. Personnel
- 5c. BOT Meeting Minutes of November 20, 2007

6. <u>INCIDENTAL INFORMATION AND DISCUSSION ITEMS</u>

- 6a. Junction City Building
- 6b. President's Report of Monthly Activities
- 6c. KACCT Update By Trustee Johnson
- 6d. KBOR Update By Dr. Heilman
- 6e. Upcoming Events

7. <u>EXECUTIVE SESSION</u>

The Board will recess to executive session to consult with legal counsel on a matter of attorney-client privilege in compliance with the Kansas Open Meetings Act.

8. PUBLIC COMMENT

The Chairman will again invite public comments.

9. BOARD SELF- ASSESSMENT

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

10. ADJOURNMENT