

**Regular Meeting of the Board of Trustees
Barton County Community College
May 19, 2009**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Don Learned, Dr. Paul Maneth, and John Moshier

Trustees Absent: Frank McKinney

Other Attendees: Susan Thacker, Great Bend Tribune; Mark Dean; Michael Dawes; Charles Perkins; Darnell Holopirek; Elaine Simmons; Dr. Gillian Gabelmann; Jane Howard; Julie Kramp; Leonard Bunselmeyer; Gary Burke, Foundation Board Member; Gene Kingslien and Wynn Butler (via ITV); President Carl Heilman and Amye Schneider

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Feldt called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., May 19, 2009 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Jane Howard introduced David C. Miller, R3 Project Director & Curriculum Specialist.

PUBLIC COMMENT

Chairman Feldt invited public comments; there were none offered.

STUDENT SUPPORT PRESENTATION – TECHNICAL ARTS CLUB

Dana Allison facilitated this presentation with the assistance of Maggie Gary.

ENDS STATEMENTS

An overview of the Board's ENDS statements was available for viewing.

MONITORING REPORT – ENDS #6 – REGIONAL WORKFORCE NEEDS

Dr. Gabelmann facilitated this report.

VICE PRESIDENT/DEANS CONTRACTS

Trustee Johnson moved that the Board approve the list of 2009-2010 Vice President/Deans contracts as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

MANAGEMENT STAFF CONTRACTS

Trustee Maneth moved that the Board approve the list of 2009-2010 Management Staff contracts as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

PRESIDENT'S CONTRACT

Trustee Moshier moved that the Board extends Dr. Heilman's contract through June 30, 2013. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Revised College Strategic Plan
- eCollege Service Contract
- Application for Crop Protection Level One Certificate
- Personnel
- Minutes of April 21, 2009 Regular Board Meeting

Trustee Johnson moved that the Board adopt the consent agenda as presented. The motion was seconded by Trustee Maneth. 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 Trustee Johnson

- KBOR Update by President Heilman
- Upcoming Events
- Miscellaneous

EXECUTIVE SESSION

An executive session was not necessary.

PUBLIC COMMENT

Chairman Feldt again invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 4:48 p.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Amye Schneider