

**Regular Meeting of the Board of Trustees
Barton County Community College
December 17, 2009**

ATTENDANCE

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

Trustees Absent: None

Other Attendees: Connie (Kruckenberg) Karlin; Steve Soeken; Janene Soeken; Steve Rothenberger; Craig Vink; Kim Vink; Darnell Holopirek; Chris Ringwald, Foundation Board of Directors; Jennifer Ladd, Pratt EMS Site Coordinator; Shelly Maze, Director of Ellsworth EMS; Susan Thacker, Great Bend Tribune; Gene Kingslien and Wynn Butler (via ITV); Jane Howard; Cathie Oshiro; Renee McVey; Mark Dean; Leonard Bunselmeyer; Dr. Richard Abel; Elaine Simmons; Mike Dawes; President Carl Heilman, and Marilyn Beary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Maneth called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., December 17, 2009 in room U-219 (upper level) of the Student Union. He then led in the Pledge of Allegiance.

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Wynn Butler introduced Myron (Mike) Kryschtal – Distance Learning Effectiveness Manager
Gene Kingslien introduced Tracy Epting – Customer Service Representative

STUDENT SUPPORT SERVICE PRESENTATION – EMS EDUCATION

Jennifer Ladd, Pratt Site Coordinator facilitated this presentation.

40th ANNIVERSARY OBSERVANCE

In observance of the College's 40th anniversary, Connie (Kruckenberg) Karlin (first student to enroll at Barton) as well as Steve Soeken, Steve Rothenberger, and Craig Vink shared their experiences with the Trustees. All four were first-year students and graduates of the class of 1971.

ENDS STATEMENTS

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

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Personnel
- BOT Meeting Minutes of November 19, 2009

Trustee Feldt moved that the Board adopt the consent agenda as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

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 Board Meetings/Activities

EXECUTIVE SESSION

An executive session was not necessary.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

Paul Maneth, Chairman

John Moshier, Secretary

Recorded by Marilyn Beary