

**Regular Meeting of the Board of Trustees
Barton County Community College
July 16, 2009**

ATTENDANCE

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

Trustees Absent: None

Other Attendees: Susan Thacker, Great Bend Tribune; Sharon Mauler, Foundation Board Member; Gene Kingslien; Wynn Butler; Mark Dean; Mike Dawes; Charles Perkins; Jane Howard; Elaine Simmons; Cheryl Lippert; Leonard Bunselmeyer; President Carl Heilman and Marilyn Beary

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., July 16, 2009 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Linda Gobin introduced Susan Bowles, Nursing Instructor.

Craig Fletchall introduced Stefanie Herter, Athletic Department Administrative Assistant and Heather Panning, Head Softball Coach.

PUBLIC COMMENT

Chairman Feldt invited public comments; there were none offered.

ELECTION OF 2009-2010 BOARD OFFICERS

Chairman Feldt advised that the Board would need to elect its officers for 2009-2010.

- *Trustee Feldt nominated Paul Maneth as Board Chair. The nomination was seconded by Trustee Johnson. Following discussion, the nomination carried 6-0.*
- *Trustee Feldt nominated Mike Johnson as Vice Chair. The nomination was seconded by Trustee Maneth. Following discussion, the nomination carried 6-0.*
- *Trustee Johnson nominated John Moshier as Secretary. The nomination was seconded by Trustee Feldt. Following discussion, the nomination carried 6-0.*
- *Trustee Feldt nominated Mike Johnson as KACCT Delegate. The nomination was seconded by Trustee Learned. Following discussion, the nomination carried 6-0.*

Mark Dean was again appointed as Treasurer.

STUDENT SUPPORT PRESENTATION – DISTANCE EDUCATION UPDATE JULY 2009

Wynn Butler facilitated this presentation.

ENDS STATEMENTS

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

MONITORING REPORT – ENDS #5: BARTON EXPERIENCE

Charles Perkins presented this report.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- 2009-2010 Operating Budget
- Publication of 2009-2010 Budget
- Athletic Insurance
- Board Resolution No. 09-01
- KanREN Membership Agreement and Services Memorandum
- Personnel
- Minutes of June 16, 2009 Board Meeting

Trustee Moshier moved that the Board accept the consent agenda as listed. The motion was seconded by Trustee Johnson. 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 Events
- Miscellaneous
 - ✓ Reminder – Board Special Meeting/Budget Hearing/Study Session is scheduled for 4:00 p.m. on Thursday, August 6, 2009 in Room U-219 of the Student Union.

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 5:10 p.m.

Paul Maneth, Chair

John Moshier, Secretary

Recorded by Marilyn Beary