

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, December 10, 2013 – 4:30 p.m.
Room F-30, lower level, Fine Arts Building

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
The Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
The President will provide introductions.
4. **PUBLIC COMMENT**
The Chair will invite public comments.
5. **REVITALIZATION INTERLOCAL AGREEMENT – CITY OF CLAFLIN**
Board of Trustees will consider for action.
6. **2012-2013 AUDIT REPORT**
Mark Dean will facilitate this presentation for Board action.
7. **FACULTY COUNCIL PRESENTATION**
Mike Cox will give this presentation.
8. **MONITORING REPORT – END #6: REGIONAL WORKFORCE NEEDS**
[Workforce Training & Community Education](#) – [Environmental Technology & Military Programs](#)
Charles Perkins will facilitate this presentation.
9. **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.
 - a. [Paramedic](#)
 - b. [Personnel](#)
 - c. [BOT Meeting Minutes of November 14, 2013](#)
10. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - a. [President's Report of Monthly Activities](#)
 - b. KACCT/Chairman Report by Mike Johnson
 - c. KBOR Update by Dr. Heilman
 - d. [Upcoming Events](#) (change of February Study Session)
 - e. Miscellaneous
11. **EXECUTIVE SESSION**
In compliance with KSA 75-4319(a), the Board will recess to executive session for the purpose of discussing non-elected personnel matters in order to protect the privacy interests of the individual(s) being discussed.
12. **PUBLIC COMMENT**
The Chair will again invite public comments.
13. **ADJOURNMENT**