

Meeting of the Board of Trustees
Barton County Community College

February 22, 2005

OFFICIAL BOARD MEETINGS

Comments: All official Board meetings are open to the public except executive sessions, which are convened in compliance with State law. The Board of Trustees welcomes the attendance and participation of citizens in regular meetings and upon recognition by the Chairman, encourages questions or comments pertaining to items on the agenda. Persons having other matters to be brought before the Board should submit these matters in writing to the President at least 72 hours in advance of the meeting, in order that items may be placed on the agenda. In accordance with time requirements, the Chairman reserves the right to limit comments, both in content and length of presentation.

1. No comments will be heard on matters which are not on the agenda without the consent of the Board.
2. Persons wishing to speak will identify themselves to the Chairman and state whether or not they represent the opinion of a group.
3. Each person may speak no longer than five (5) minutes.
4. Presentations containing information or comments related to College personnel or students may be referred for consideration in executive sessions.
5. The Chairman reserves the right to stop the proceedings and poll the Board to determine if a speaker may continue.

Please Note: Barton County Community College Trustees routinely hold a monthly Board study session for the purpose of setting goals, Board development, and future planning; discussion is informal and no votes are taken. Both the regularly scheduled monthly Board meeting and the monthly study session are subject to the Kansas Open Meetings Act and are open to the public.

Information Only

Meeting of the Board of Trustees
Barton County Community College

February 22, 2005

COMMENTS FROM CHAIRMAN

The Chairman will address the assembly.

PUBLIC AND/OR EMPLOYEE COMMENT

At the special meeting of February 2, Chairman Mermis advised that due to the large number of people who were in attendance, the Board would hear from a representative number of them and if others wished to address the Board, they could do so at today's meeting.

INTRODUCTION OF GUESTS

The President or his designee will introduce guests, including new employees.

STAFF REPORT

Charles Perkins and Amy Oelke will present a staff report on Educause.

ACTION ITEMS

Grant Application Request (Operational Support for Arts and Cultural Organizations)
2005-2006 Tuition and Fees
Natural Gas Participation Agreement
Refinancing of Certificate of Participation
Dean of Learning and Instruction
Contract Renewals for Head Basketball Coaches

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GRANT APPLICATION REQUEST
(Operational Support for Arts and Cultural Organizations)

Detail: Attached for the Board's review is a grant application request for Operational Support for Arts and Cultural Organizations in the funding range of \$5,000 - \$11,000. As the Trustees are aware, the Board has authorized the College President to apply for grants in amounts under \$10,000. Because the potential funding range of this grant may exceed that limit, it is being brought to the Board for action.

Recommendation: It is recommended that the Board approve the grant application request for Operational Support for Arts and Cultural Organizations in the funding range of \$5,000 - \$11,000 as presented.

Action: Director of Grants

**BARTON COUNTY COMMUNITY COLLEGE
GRANT APPLICATION REQUEST
(Funding range over \$10,000)**

Grant	Operational Support for Arts And Cultural Organizations
Funding Agency	Kansas Arts Commission
Summary	The Commission provides grants for Operational Support to Arts and Cultural Organizations for programming and administrative costs. The amount of financial support awarded to Operational Support applicants is based on the expense budget of the applying organization. The minimum match required is 1:1, that is, \$1 of organizational match for \$1 awarded from the Commission.
Services	<ul style="list-style-type: none"> • Exhibitions • Promotion/Marketing • Travel • Receptions
Relationship to College Mission	<ul style="list-style-type: none"> • Advances Learning • Fosters Discovery • Encourages Growth
Target Population	<ul style="list-style-type: none"> • Youth • Over 65 • African American • Asian • Hispanic • Native Americans • All Others
Funding Range	\$5000 -\$11,000
Indirect Cost Reimbursement	\$0
Funding Period	Fiscal Year 2006
Institutional Obligation	Implement grant, track spending and match, final report
Cash	\$ 5000 From the existing gallery budget
In-Kind	None
Personnel Required	Shafer Gallery Director, BCCC Grants Officer
Existing	Bill Forst, Cathie Oshiro
New	
Due Date	March 17, 2005

Presidential Review

I have reviewed this request and it is in concert with the mission and vision of Barton County Community College. I support the request and recommend that the Board of Trustees authorize the College to proceed with the preparation of the grant application, which is in excess of the funding range for which I am authorized to approve.

Veldon L. Law, Ed.D.

President's Approval

02-17-05

Date

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2005-2006 TUITION AND FEES

Detail: The revenue production for the College for the foreseeable future will continue to be short of covering costs for expected services to its students. State funding will be limited for another year, which will put more pressure on other funding sources to continue the College's normal operations. Unfortunately, our students will be impacted once again by the expected budget limitations. The College is recommending that it increase the in-state tuition rate by \$2.00 per credit hour, effective with the fall session of 2005. As the Board may recall, the Trustees approved an increase in international tuition rates at their regular meeting on November 16, 2004 effective summer of 2005. This action increased international tuition rates from \$114 per credit hour to \$123 per credit hour. No further change is recommended for international or out-of-state rates.

Because of the potential increase in in-state tuition and the potential change in the percentage of dollars from student fees that are used for scholarships, the College Student Senate officers have been apprised of the potential need to shift the percent of student fees for this purpose as required by law. During the same meeting, the student government leaders were apprised of the pending action to increase tuition as recommended in this item. The following rates will be effective fall, 2005:

	<u>Tuition</u>	<u>Fees</u>	<u>Total</u>
In-State	\$47.00	18.00	\$65.00
Out-of-State (unchanged)	\$68.00	\$18.00	\$86.00
International (unchanged)	\$123.00	\$18.00	\$141.00
Bartonline (unchanged)	\$125.00	\$00	\$125.00

Recommendation: It is recommended that the Board of Trustees approve the above increase for in-state tuition, effective fall, 2005.

Action: Dean of Business Services

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NATURAL GAS PARTICIPATION AGREEMENT

Detail: Since July 1, 2001, the College has participated in the Kansas Association of School Boards Kansas Joint Utilities Management Program (KJUMP) for its supply of natural gas. The current participation agreement for this consortium ends June 30, 2005.

This consortium purchased natural gas in bulk for two other community colleges and over 90 USD's in the state of Kansas. KASB contracts with a third party administrator for the daily operation and supply for the program. Since natural gas is purchased in advance, KASB has requested new participation agreements from all of its members. The new participation agreement would extend the College's participation until June 2008.

Recommendation: It is recommended that the Board authorize the Chairman and College President to execute the attached member participation agreement with the Kansas Association of School Boards Kansas Joint Utilities Management Program (KJUMP) for the purchase of gas.

Action: Director of Physical Plant

KANSAS ASSOCIATION OF SCHOOL BOARDS
KANSAS JOINT UTILITIES MANAGEMENT PROGRAM (KJUMP)
MEMBER PARTICIPATION AGREEMENT

The date of this Agreement is _____.

It is hereby agreed that the Board of Trustees of _____ Community College ("the Member") will participate in the Kansas Joint Utilities Management Program (KJUMP) administered by the Program Administrator in accordance with its agreement with the Kansas Association of School Boards, Inc. ("KASB").

The Member agrees to participate in KJUMP for an initial period ending June 30, 2008, and for one-year periods beginning July 1 in subsequent years. A Member may discontinue participation in KJUMP for any subsequent year by notifying KASB in writing no later than June 1 of the subsequent year's program.

The Member understands, acknowledges and grants KASB the sole right and discretion to contract with a third party administrator (Program Administrator) to administer the daily operation of KJUMP. The Member further understands, acknowledges and agrees that the Program Administrator will act as the Member's contracting agent for obtaining natural gas for the Member's use. The Program Administrator will use its best efforts to arrange the most cost-effective provision of natural gas for the Member and will provide the Member with a single monthly statement consolidating all natural gas bills.

The Member acknowledges it remains responsible for all payments and liabilities arising out of, or made in connection with, providing natural gas to the Member whether or not obtained through KJUMP. KASB is not responsible for the actions of the Program Administrator or any of its authorized subcontractors providing services to the Member, nor is it responsible for the actions of the Member. To the extent authorized by law, the Member agrees to defend, indemnify, and hold harmless KASB from any and all claims, loss damages, and attorney's fees and expenses associated therewith incurred as a result of any claim against KASB arising out of or premised upon any action of the Member or the employees, agents or subcontractors of the Member; or any and all claims, loss damages, and attorney's fees and expenses associated therewith incurred as a result of any claim or action arising out of the relationship between the Member and or the Program Administrator, Service Provider or the employees, agents or subcontractors of the Member, Program Administrator or Service Provider.

This Member Participation Agreement contains all of the terms agreed upon by the parties with respect to the subject matter of this agreement and supercedes all prior agreements, amendments to agreements, arrangements and communications, between the parties concerning such subject matter, whether oral or written, except as specifically provided otherwise in this agreement. This Agreement has been duly authorized, executed and delivered by the parties hereto and constitutes a legal, valid and binding obligation of the parties. The signatures hereto represent and warrant that they are duly authorized to execute the Agreement on behalf of their principal.

_____ Community College

Kansas Association of School Boards

By: _____
Chairperson, Board of Trustees

By: _____
John Koepke, Executive Director

By: _____
President

Please complete and return this Agreement to:

KJUMP Documents
Kansas Association of School Boards
1420 SW Arrowhead Road
Topeka, KS 66604-4001

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REFINANCING OF CERTIFICATE OF PARTICIPATION

Comments: During April 2004 the Board approved a resolution to refinance the College's 1993 Certificate of Participation with the assistance of Piper Jaffray and Gilmore and Bell. During that discussion, it was noted that our 1999 issue did not reflect a savings on refinancing at that time. It was noted that as we grew closer to the call date of the issue and if interest rates were to stay low, we might reach a point in the future when the 1999 issue would be cost effective to refinance. That time has now arrived.

Piper Jaffray and Gilmore and Bell notified the College recently that with interest rates as they are and with the call date less than a year away, we would be able to refinance the 1999 issue. At current rates, the dollar savings is approximately \$125,000 which equates to a "present value savings percentage" of 3.116%. It is their opinion that a present value savings percentage as low as 2% is justifiable in refinancing.

A resolution from the Board is required to allow Piper Jaffray to offer a refinancing of the College's 1999 Certificate of Participation.

Recommendation: It is recommended that the Board approve a resolution to allow Piper Jaffray to offer a refinancing of the College's 1999 Certificate of Participation issue to investors at an approximate 3.116% "present value savings percentage" and to authorize the Chairman to sign the resolution on the Board's behalf.

Action: Dean of Business Services

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DEAN OF LEARNING AND INSTRUCTION

Detail: As the Board may recall, an 18-month administrative contract was extended to Dr. Gillian Gabelmann on January 20, 2004 following the resignation of Dr. Karen Clos.

Recommendation: It is the President's recommendation that Dr. Gabelmann's administration contract be revised to an annual administrative contract beginning July 1, 2005. Through her tireless efforts and commitment to the position as well as to the College, I believe that Dr. Gabelmann has demonstrated her ability to continue in this position beyond the original 18-month commitment. She has overcome a great many challenges in providing leadership to the Instructional Division. Progress has been made in areas that have been dormant for some time. She has attempted to bring both the Great Bend and Fort Riley campuses together under the "one college concept" as delineated in the College's accreditation visit. She has done yeoman's work with developmental education, built bridges with faculty, and has moved us further along with our assessment initiative. I commend Dr. Gabelmann for the fine work she is doing and I am confident that she will be extremely successful in this position in the future.

Action: President's Office

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CONTRACT RENEWALS FOR HEAD BASKETBALL COACHES

Detail: Both David “Soupy” Campbell (Head Men’s Basketball Coach) and Lane Lord (Head Women’s Basketball Coach) have received and accepted contract offers for 2005-2006.

Recommendation: It is the President’s recommendation that the Board of Trustees approve head coaching contracts for David “Soupy” Campbell and Lane Lord for the 2005-2006 academic year. These contracts are for an 11-month period beginning April 1, 2005 and ending on March 31, 2006 with no employment responsibilities for the month of June.

Action: President’s Office

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CONSENT AGENDA

Comments: In accordance with Barton's Board policy governance, the following items are presented to the Board for approval as a part of the Consent Agenda.

Recommendation: After reviewing the detail for each item, it is recommended that the Board approve the Consent Agenda as presented:

- Minutes of the regular meeting of the Board of Trustees, held on January 18, 2005
- Minutes of special meeting of the Board of Trustees, held on January 26, 2005
- Minutes of special meeting of the Board of Trustees, held on February 2, 2005
- Personnel
- Financial Report

Action: President's Office

**Regular Meeting of the Board of Trustees
Barton County Community College
January 18, 2005**

CALL TO ORDER

The regular meeting of the Board of Trustees of Barton County Community College was called to order at 4:00 p.m., January 18, 2005 in room U-219 of the Student Union.

ATTENDANCE

Trustees Present: Mike Johnson, Stephan J. Mermis, Gene O'Connor, Marvin Sessler, Dan Soeken and J.B. Webster

Trustees Absent: None

Other Attendees: Judy Murphy and Dale Hogg of the Great Bend Tribune; Gene Potts, President of the Booster Club; H.P. Burmeister; Jim Vance; Becky Seib of the Interrobang; Homer Kruckenberg; David Folkerts and Douglas Volkland of David Folkerts CPA Chtd.; Dr. Gillian Gabelmann; Ron Vratil; Mark Dean; Michael Dawes; Dick Wade; Jackie Elliott; Randall C. Henry; Dr. Veldon L. Law; Angie Brummer and Marilyn Beary.

Chairman Mermis led the attendees in the Pledge of Allegiance.

PUBLIC AND EMPLOYEE COMMENT

No requests for public and/or employee comment were received.

INTRODUCTION OF NEW EMPLOYEES

The following new employees were introduced to the Trustees:

Todd Moore – Director of Marketing
Cynthia Collier – Secretary (part-time)
Kara Veverka – Non-Traditional Grant Facilitator

STAFF REPORTS

Bill Forst presented a staff report on his recently acquired appraisals studies.

Dr. Law presented a report on the October 31 van incident and the January 6 press conference.

ACTION ITEMS

College Audit Report – Dave Folkerts and Douglas Volkland of David Folkerts CPA Chtd., presented the audit report for fiscal year 2003-2004.

Trustee Webster moved that the Board approve the College audit report, with identified revisions, as presented. The motion was seconded by Trustee Johnson. Following discussion, the motion carried.

Acceptance of Trustee's Resignation – Chairman Mermis announced that this item would need to be removed from the agenda because Trustee O'Connor had withdrawn his resignation from the Board. Mr. Mermis and the Board expressed their appreciation to Mr. O'Connor.

Notice of Board Vacancy – Chairman Mermis advised that this item would need to be removed from the agenda.

Academic Calendars for Summer 2006 and Fall/Spring 2006-2007 – The calendars were presented to the Board for consideration.

Trustee Johnson moved that the Board approve the Academic Calendars for Summer 2006 and Fall/Spring 2006-2007 as presented. The motion was seconded by Trustee O'Connor. Following discussion, the motion carried.

Materials/Lab Fees for Hazmat Courses – The Board was presented with a request to increase materials and lab fees for the College's HZMT 1919 and HZMT 1911 courses from \$25 to \$35, due to increasing costs for equipment usage and maintenance.

Trustee Sessler moved that the Board approve an increase from \$25 to \$35 for materials and lab fees for the College's HZMT 1919 and HZMT 1911 courses as presented, effective with the summer 2005 term. The motion was seconded by Trustee O'Connor. Following discussion, the motion carried.

CONSENT AGENDA

The following items were presented for the Board's approval:

- Minutes of the regular meeting of the Board of Trustees, held on December 14, 2004
- Minutes of the special meeting of the Board of Trustees, held on December 22, 2004
- Personnel
- Financial Report

Trustee Webster moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee O'Connor. Following discussion, the motion carried.

KACCT/KBOR REPORT – Trustee Johnson advised that the KACCT had not met since his last report. He reminded the Board of the upcoming Phi Theta Kappa All-Kansas Luncheon, to be held in Topeka on February 16. Dr. Law reported on KBOR activities and issues in December and advised the Trustees that he would be traveling to Topeka immediately following the Board meeting for the January KBOR/COP meetings.

INFORMATION/DISCUSSION ITEMS – The following were presented for the Board's information and discussion:

- Monitoring Reports
- Upcoming Board Meetings/Activities
- President's Report of Monthly Activities

NOTICES AND COMMUNICATIONS

Dr. Law presented the following informational items to the Board:

- Letter from Glenn Opie

EXECUTIVE SESSIONS

Chairman Mermis advised that two executive sessions would be required

Chairman Mermis advised that the first executive session would be necessary for the purpose of consulting with legal counsel to discuss matters of attorney-client privilege, in order to protect that privilege. He asked that Randy Henry and Dr. Law join the Trustees in executive session.

Trustee Sessler moved that the Board adjourn to executive session for 30 minutes at 5:35 p.m. to consult with legal counsel to discuss matters of attorney-client privilege, in order to protect that privilege, to reconvene in room U-219 of the Student Union at 6:05p.m. The motion was seconded by Trustee Johnson. Following discussion, the motion carried.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:05p.m. in room U-219 of the Student Union. Chairman Mermis advised that the Board had consulted with legal counsel to discuss matters of attorney-client privilege, in order to protect that privilege and that no action was taken.

Chairman Mermis advised that a second executive session would be required for the purpose of discussing personnel matters pertaining to non-elected personnel in order to protect the confidentiality of the individuals being discussed. He asked that Dr. Law join the Trustees in executive session.

Trustee Johnson moved that the Board adjourn to executive session for 30 minutes at 6:05 p.m. to discuss matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals to be discussed, to reconvene in room U-219 of the Student Union at 6:35 p.m. The motion was seconded by Trustee Webster. Following discussion, the motion carried.

Note: Dr. Law was excused from the executive session at 6:30 p.m.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:35 p.m. in room U-219 of the Student Union. Chairman Mermis advised that matters pertaining to non-elected personnel were discussed and no action was taken.

Chairman Mermis then advised that the Board would need to again adjourn to executive session to continue its discussion on matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals to be discussed.

Trustee Sessler moved that the Board adjourn to executive session for 5 minutes at 6:35 p.m. to discuss matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals to be discussed, to reconvene in room U-219 of the Student Union at 6:40 p.m. The motion was seconded by Trustee O'Connor. Following discussion, the motion carried.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:40 p.m. in room U-219 of the Student Union. Chairman Mermis advised that matters pertaining to non-elected personnel were discussed and no action was taken.

ADJOURNMENT – The meeting adjourned at 6:41 p.m.

Stephan J. Mermis, Chairman

Mike Johnson, Secretary

Recorded by Marilyn Beary

**Special Meeting of the Board of Trustees
Barton County Community College
January 26, 2005**

CALL TO ORDER

The special meeting of the Board of Trustees of Barton County Community College was called to order at 7:00 a.m., January 26, 2005 in room U-219 of the Student Union.

ATTENDANCE

Trustees Present: Mike Johnson, Stephan J. Mermis, Gene O'Connor, Marvin Sessler, Dan Soeken and J.B. Webster

Trustees Absent: None

Other Attendees: Dale Hogg of the Great Bend Tribune, and Marilyn Beary.

EXECUTIVE SESSION

Chairman Mermis advised that the Board would need to adjourn to executive session for the purpose of consulting with legal counsel to discuss matters of attorney-client privilege, in order to protect that privilege and for the purpose of discussing personnel matters pertaining to non-elected personnel, in order to protect the confidentiality of the individuals being discussed. He asked that Randy Henry join the Trustees in executive session.

Trustee Sessler moved that the Board adjourn to executive session for 60 minutes at 7:00 a.m. to consult with legal counsel on matters of attorney-client privilege and to discuss personnel matters pertaining to non-elected personnel in order to protect the confidentiality of the individuals being discussed, to reconvene in room U-219 of the Student Union at 8:00 a.m. The motion was seconded by Trustee Johnson. Following discussion, the motion carried.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 8:00 a.m. in room U-219 of the Student Union. Chairman Mermis advised that the Board had consulted with legal counsel to discuss matters of attorney-client privilege, in order to protect that privilege and discussed personnel matters pertaining to non-elected personnel, in order to protect the confidentiality of the individuals being discussed. He further advised that no action was taken and that the Board would need to again adjourn to executive session to consult with legal counsel on matters of attorney-client privilege, in order to protect that privilege and to discuss personnel matters pertaining to non-elected personnel, in order to protect the confidentiality of the individuals being discussed.

Trustee Johnson moved that the Board adjourn to executive session for 60 minutes at 8:05 a.m. to consult with legal counsel on matters of attorney-client privilege and to discuss personnel matters pertaining to non-elected personnel in order to protect the confidentiality of the individuals being discussed, to reconvene in room U-219 of the Student Union at 9:05 a.m. The motion was seconded by Trustee Sessler. Following discussion, the motion carried.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 9:05 a.m. in room U-219 of the Student Union. Chairman Mermis advised that the Board had consulted with legal counsel to discuss matters of attorney-client privilege, in order to protect that privilege and discussed personnel matters pertaining to non-elected personnel, in order to protect the confidentiality of the individuals being discussed. He further advised that no action was taken.

ADJOURNMENT – The meeting adjourned at 9:06 a.m.

Stephan J. Mermis, Chairman

Mike Johnson, Secretary

Recorded by Marilyn Beary

**Special Meeting of the Board of Trustees
Barton County Community College
February 2, 2005**

CALL TO ORDER

The special meeting of the Board of Trustees of Barton County Community College was called to order at 4:00 p.m., February 2, 2005, in room U-219 of the Student Union.

ATTENDANCE

Trustees Present: Mike Johnson, Stephan J. Mermis, Gene O'Connor, Marvin Sessler, Dan Soeken, and J.B. Webster

Trustees Absent: None

Other Attendees: Randall Henry; Becky Seib of the Interrobang; Michael Dawes; Ron Vratil; LaVonne Gerritzen; Randy Smith; Cynthia Collier; Carol Dellinger; Angie Maddy; Renetta Furrow; Shanna Legleiter; Jeana Brack; Renelle Mooney; Dick Wade; Karyl White; Mark Dean; Jane Howard; Patrick Busch; Kathy Boeger; Dana Allison; Dana Foss; Nancy Mortimer; Elaine Simmons; Linda Haberman; Kristi Suppes; Donna McCormick; Dee Ann Smith; Edmond Johnson; John Paul Lamatsch; Jennifer Birney; Austin Boyd; Jennifer Ankerholz; Becky Newell; Nancy Jenisch; Linda Carson; Lyles Lashley; Linda McCaffery; Caicey Crutcher; Timothy Folkerts; Christina Vague; Wendy Miller; Tia Owens; Karen Kratzer; Tim Kimmel; Homer Kruckenberg; Teresa Johnson; Lori Crowther; Shanda Mull; Julie Knoblich; Kathy Brock; Julie Munden; Diane Engle; Linda Chisholm; Nancy Carter; Myrna Perkins; Lisa Peterson; Sherri Henry; Shelley Snyder; Crystal Scherer; Sondra Ratts; Mike Flynn; Julie Kramp; Jackie Elliott; Cathie Oshiro; Veldon Law; and Marilyn Beary

PUBLIC AND EMPLOYEE COMMENT – Chairman Mermis recognized the guests and stated that he believed they were all there for the same reason. Because of the number of guests in attendance and due to time constraints, Mr. Mermis advised that the Board would be unable to hear from all of them. He asked for a few who would like to speak on behalf of the group. Nancy Mortimer, Nancy Jenisch, Angie Maddy, Homer Kruckenberg and Joe Burger expressed support of Dr. Law, Neil Elliott and the College. Chairman Mermis advised that if others wished to speak, they could attend the February regular Board meeting.

EXECUTIVE SESSION – Chairman Mermis advised that an executive session would be necessary for the purpose of discussing matters pertaining to non-elected personnel and matters affecting a student(s) in order to protect the privacy interests of the individuals to be discussed. He asked that Randall Henry, Dr. Law, and Neil Elliott join the Trustees in executive session.

Trustee Sessler moved that the Board adjourn to executive session for 60 minutes at 4:10 p.m. to discuss matters pertaining to non-elected personnel and matters affecting a student(s) in order to protect the privacy interests of the individuals to be discussed, to reconvene in room U-219 of the Student Union at 5:10 p.m. The motion was seconded by Trustee O'Connor. Following discussion, the motion carried.

Note: Dr. Law and Neil Elliott were excused from the executive session at 5:00 p.m.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:10 p.m. in room U-219 of the Student Union. Chairman Mermis advised that matters pertaining to non-elected personnel and matters affecting a student(s) had been discussed and no action was taken. He then advised that the Board would need to again adjourn to executive session to continue its discussion on matters pertaining to non-elected personnel and matters affecting a student(s). He requested that Randall Henry again join the Trustees in executive session.

Trustee Johnson moved that the Board adjourn to executive session for 60 minutes at 5:15 p.m. to discuss matters pertaining to non-elected personnel and matters affecting a student(s) in order to protect the privacy interests of the individuals to be discussed, to reconvene in room U-219 of the Student Union at 6:15 p.m. The motion was seconded by Trustee Soeken. Following discussion, the motion carried.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:15 p.m. in room U-219 of the Student Union. Chairman Mermis advised that matters pertaining to non-elected personnel and matters affecting a student(s) had been discussed and no action was taken. He then advised that the Board would need to again adjourn to executive session to continue its discussion on matters pertaining to non-elected personnel and matters affecting a student(s). He requested that Randall Henry again join the Trustees in executive session.

Trustee Webster moved that the Board adjourn to executive session for 15 minutes at 6:15 p.m. to discuss matters pertaining to non-elected personnel and matters affecting a student(s) in order to protect the privacy interests of the individuals to be discussed, to reconvene in room U-219 of the Student Union at 6:30 p.m. The motion was seconded by Trustee Sessler. Following discussion, the motion carried.

ADJOURNMENT – The special meeting adjourned at 6:35 p.m.

Stephan J. Mermis, Chairman

Mike Johnson, Secretary

Recorded by Marilyn Beary

PERSONNEL

Departing Employees

Alisha Lamatsch – Lead Care Provider
Nikola Petrovic – Assistant Coach (Volleyball)

Replacement Positions

Lisa Jeffrey – Lead Care Provider

Temporary Positions

Margaret Myers – Temporary Hourly Staff (Nursing Department)
Valarie Whistler – Temporary Paraprofessional (Center for Adult Basic Education)

Title Changes

Dana Allison – from Instructor (Graphic Arts) to Instructor & Coordinator (Graphic Arts)

Overload Contracts

Steven Artzer	Principles of Macroeconomics
Kathy Boeger	Technical Accounting Capstone
Leonard Bunselmeyer	MLT: Clinical Chemistry II
Leonard Bunselmeyer	Med Lab: Directed Studies
Leonard Bunselmeyer	MLT: Hematology & Coagulation
Gerald Butler	World & Regional Geography
Gerald Butler	Physical Geography
Linda Carson	Early Childhood Curriculum
Linda Carson	Dir Ind Study/Child Care
Mike Cox	American History to 1877
Mike Cox	Leadership Train Techniques I
Charles Davis	Introduction to Drama
Charles Davis	The Short Story
Steve Dudek	Web Page Design
Steve Dudek	Digital Image Editing II
Bob Dunavan	International Relations
Bill Forst	Art Appreciation
Mike Grub	Basic Algebra
Jo Harrington	Business Statistics
Jo Harrington	Differential Equations
Jo Harrington	Trigonometry
Jane Howard	Basic Algebra
Brian Howe	Intermediate Algebra
Brian Howe	Academic Systems
Brian Howe	ITV College Algebra
Ed Johnson	Introduction to Sociology
Ed Johnson	Introduction to Sociology
Ed Johnson	Practicum in Community Service
Teresa Johnson	English Composition II

Tim Kimmel	Principles of Zoology
Ron Kirmer	Internal Combustion Engine II
Ron Kirmer	Special Problems in Auto Tech
Ron Kirmer	Automotive Braking Systems
Shanna Legleiter	Keyboarding I, II
Shanna Legleiter	Word Processing
Zach Limbach	Lifetime Fitness & Wellness
Joel Lundstrom	Human Relations in Business
Joel Lundstrom	General Psychology
Joel Lundstrom	Contemporary Social Problems
Joel Lundstrom	Human Relations in Business
Joel Lundstrom	General Psychology
Joel Lundstrom	Contemporary Social Problems
Judy Miller	Principles of Phlebotomy
Ruth Moritz	English Composition I
Doug Polston	Unix II
Norman Russell	College Algebra
Norman Russell	Elements of Statistics
Norman Russell	Physical Science
Ryan Schmidt	Intro to Health, PE, Recreation
Mark Shipman	Data Base Management Systems
Brenda Siebold	Introduction to Computers
Brenda Siebold	Spreadsheet Applications
Brenda Siebold	Multimedia Presentations
Brenda Siebold	Adv WP Applications & Procedures
Brenda Siebold	Introduction to Computers
Brenda Siebold	Microcomputer Applications I
Brenda Siebold	Web Site Construction
John Simmons	Principles of Biology
John Simmons	Principles of Microbiology lab
John Simmons	Life Science Internship
Randy Smith	Criminal Profiling
Angela Sullivan	Technical Mathematics
Angela Sullivan	College Algebra
Angela Sullivan	Elements of Statistics
Roger Vanderlinde	American West
Roger Vanderlinde	Military History/Vietnam War
Darcy Wedel	Adv Auto Elect & Engine Performance
Patricia Wells	Basic Math Skills/Preparatory Mathematics
Patricia Wells	Basic Math Skills/Preparatory Mathematics
Karyl White	Anatomy/Physiology – Pre Hospital Provider
Karyl White	Math for the PreHospital Provider

Supplemental Contracts (Staff)

Jennifer Ankerholz	Attended All Faculty Meeting 2/5/05
Dorothy Arvizu	Psychology Grief & Separation

Janet Balk	Western Civilization 1500-Present
Patrick Busch	Attended All Faculty Meeting 2/5/05
Wynn Butler	Total Quality Management
Wynn Butler	Western Civilization to 1500
Wynn Butler	Western Civilization to 1500
Wynn Butler	Western Civilization 1500-Present
Neil Elliott	Physical Fitness I
Mike Flynn	Attended All Faculty Meeting 2/5/05
Gillian Gabelmann	Basic Algebra
Larry Gale	Woodworking I & II/Ind Wood Projects
Larry Gale	Attended All Faculty Meeting 2/5/05
Stephannie Goerl	English Composition II
Ken Henderson	Care & Prevention of Athletic Injury
Katie Hruska	Modern Dance I & II
Katie Hruska	Perform with Barton Dance Theatre
Katie Hruska	Dance Theatre Activities
Karen Kratzer	Medical Terminology
Karen Kratzer	Attended All Faculty Meeting 2/5/05
Lyles Lashley	Basic Applied Math
Angie Maddy	Interpersonal Communication
Angie Maddy	Attended All Faculty Meeting 2/5/05
Kevin Murphy	Microcomputer Applications I
Kevin Murphy	Microcomputer Applications I
Kevin Murphy	Attended All Faculty Meeting 2/5/05
Bill Nash	OSHA General Industry Regs
Bill Nash	Citizen Emergency Response Team
John Truitt	Environ Protection Agency Regulations
John Truitt	Characteristics of Haz Mat
Mike Weltsch	American Military History
Mike Weltsch	Military History/Second World War
Mike Weltsch	American Military History
Mike Weltsch	Military History/Second World War

Supplemental Contracts (Associate Faculty)

Christine Abbott	Abnormal Psychology
Christine Abbott	Death & Dying
Christine Abbott	Introduction to Sociology
Christine Abbott	Marriage & Family
Christine Abbott	Abnormal Psychology
Christine Abbott	Introduction to Sociology
Christine Abbott	Human Sexuality
Gary Albright	ITV – Intro to Business
Anita Alford	Java Programming
Charlotte Arney	Emergency 1 st Aid Tact Operations
Charlotte Arney	Emergency 1 st Aid Tact Operations
Charlotte Arney	Emergency 1 st Aid Tact Operations

Charlotte Arney	Emergency 1 st Aid Tact Operations
Charlotte Arney	Emergency 1 st Aid Tact Operations
Charlotte Arney	Emergency 1 st Aid Tact Operations
Jeri Ball	Cultural Anthropology
Jeri Ball	Cultural Anthropology
Jeri Ball	Women & The American Experience
Charles Bartlett	Intermediate Algebra
Charles Bartlett	Attended All Faculty Meeting 2/5/05
Kimberly Bennett	Strategic Management
George Bowman	Weapons Storage Facility Operation
Barbara Brooks	Organizational Communication
Roger Carson	Target Shooting
Roger Carson	Attended All Faculty Meeting 2/5/05
Jenny Chambers	Industrial Hygiene/Toxicology
Jenny Chambers	Introduction to Brownfields
Jenny Chambers	Trmt, Strg, Dispos/Haz Materials
Becky Claassen	Basic Algebra
Michael Croudep	Introduction to Ergonomics
Gary Cunningham	Information Super Highway
Gary Cunningham	Information Super Highway
Leigh Cunningham	Cross Cultural Awareness
Jeffrey DeFries	Business Ethics
Jeffrey DeFries	Business Ethics
Wendy DeFries	Principles of Macroeconomics
Wendy DeFries	Personal Finance
Wendy DeFries	Principles of Macroeconomics
Wendy DeFries	Principles of Microeconomics
Denise DelCarmen	Basic Nutrition
Denise DelCarmen	Basic Nutrition
Gabriella Donley	Emergency 1 st Aid Tact Operations
Gabriella Donley	Emergency 1 st Aid Tact Operations
Gabriella Donley	Emergency 1 st Aid Tact Operations
Gabriella Donley	Emergency 1 st Aid Tact Operations
Gabriella Donley	Emergency 1 st Aid Tact Operations
Gabriella Donley	Emergency 1 st Aid Tact Operations
Gabriella Donley	Emergency 1 st Aid Tact Operations
Jared Duley	Social Psychology
Jared Duley	Human Relations in Business
Jared Duley	Social Psychology
Gordon Farmer	Interpersonal Communication
Gordon Farmer	Military History/American Revolution
Gordon Farmer	Interpersonal Communication
Jo Felke	Karate I & II
Marsha Finley	Human Resource Management
Marsha Finley	Field Exp in Human Resource Management
Marsha Finley	DM Course Mentor

Marsha Finley	Sanitation & Mgmt of Food Serv
Marsha Finley	Nutrition Therapy
Marsha Finley	Field Exp Sani & Mgmt of Food Systems
Marsha Finley	Field Experience in Nutrition
Addie Goymerac	Environmental Science
Addie Goymerac	Environmental Science / Lab
Addie Goymerac	Intermediate Algebra
Addie Goymerac	Environmental Science / Lab
Addie Goymerac	Intermediate Algebra
Sam Gross	Basic Nutrition
Sheyenne Heller	Principles of Grammar Form & Style
Sheyenne Heller	Business Ethics
Sheyenne Heller	English Composition I
Sheyenne Heller	Technical & Report Writing
Sheyenne Heller	Principles, Grammar Form & Style
Sheyenne Heller	Business Ethics
Sheyenne Heller	English Composition I
Sheyenne Heller	English Composition II
Sheyenne Heller	Creative Writing
Bill Hickert	Scuba Diving
Dennis Hickmon	Detainee Operations
Dennis Hickmon	Detainee OPerations
Terry Hoff	ITV – Intro to Sociology
Terry Hoff	Attended All Faculty Meeting 2/5/05
Jennifer Joiner	Accounting-Business Operations
Jennifer Joiner	Accounting-Business Operations
Jennifer Joiner	Accounting-Investing and Financing
Marlene Kabriel	Elementary German I
David Keil	Auto Body Repair I, II, & III
Ed Kennedy	Organizational Communication
Gene Kingslien	Personal & Community Health
Kathy Kottas	Health Assessment
Haven Krueger	Elementary Spanish II
Haven Krueger	Attended All Faculty Meeting 2/5/05
Myron Kryschtal	Intro to Leadership Concepts
Myron Kryschtal	Intro to Political Science
Myron Kryschtal	International Relations
Jim Lakey	Introduction to Philosophy
Jim Lakey	Introduction to Philosophy
Jim Lakey	Attended All Faculty Meeting 2/5/05
Cory Latham	Crime Scene Investigation
Cory Latham	Attended All Faculty Meeting 2/5/05
Terry Ledford	New Testament Lit: Gospels
Lynette Lee	Organize Supply Management Operation
Gretchen Lewis	Introduction to Music
Robert Lewis	Network Security II

John Mack	Introduction to Philosophy
John Mack	World Religions
John Mack	Reason and Argument
Joel Maiorano	Attended All Faculty Meeting 2/5/05
James Maner	Info Processing Systems Management
James Maner	Info Processing Systems Mgmt
Kim Mansfield	Introduction to Counseling
Kim Mansfield	Developmental Psychology
Kim Mansfield	Group Dynamics I
Kim Mansfield	Introduction to Counseling
Kim Mansfield	Developmental Psychology
Ken Martin	Military Passeng-Carry Vehicle
Ken Martin	Building Maintenance Military Facility
Lorna McFarren	Intro to Social Work
Lorna McFarren	Attended All Faculty Meeting 2/5/05
Eric Moore	Crime Scene Investigation
Locadio Perez	Emergency 1 st Aid Tact Operations
Locadio Perez	Emergency 1 st Aid Tact Operations
Locadio Perez	Emergency 1 st Aid Tact Operations
Locadio Perez	Emergency 1 st Aid Tact Operations
Locadio Perez	Emergency 1 st Aid Tact Operations
Locadio Perez	Emergency 1 st Aid Tact Operations
Locadio Perez	Emergency 1 st Aid Tact Operations
Rick Peters	Art Appreciation
Rick Peters	Art Appreciation
Rick Peters	Art Appreciation
Warren Peterson	Police Firearms
Jennifer Pfortmiller	Anatomy & Physiology
Jennifer Pfortmiller	Attended All Faculty Meeting 2/5/05
Dale Riggs	Photography I & II
Jann Sherman	Basic Algebra
Jann Sherman	Attended All Faculty Meeting 2/5/05
Valerie Shipman	Small Business Records I
Sue Simmons	Word Processing Applications
Sue Simmons	Word Processing Applications
Thomas Smith	Intro to Exercise Science
Letitia Snow	Government of the United States
Patricia Snyder	Anatomy & Physiology I
Kayla Springer	Conversational Spanish
Jim Turner	Basic Math Skills/Prep Math
Jim Turner	Math Learning Strategies
Jim Turner	Basic Math Skills/Prep Math
Lori Underwood	Hilltop Singers Accompanist
Shannon Wedel	Elementary School Art
Shannon Wedel	Attended All Faculty Meeting 2/5/05
Melinda Whitney	Emergency 1 st Aid Tact Operations

Melinda Whitney
Melinda Whitney
Mandy Wiltse
Lori Young

Emergency 1st Aid Tact Operations
Emergency 1st Aid Tact Operations
Accounting II
Aerobic Dance I & II

Community Education

Linda Runge

CNA - Lyons
(2/15/05 – 3/24/05)

Kay Boyd

Exploring the Internet and E-Mail
(2/16/05 – 3/16/05)

Connie Carey

CMA Update – Great Bend
(2/16/05 – 2/23/05)

Connie Carey

CMA Update – Ellsworth
(3/9/05 – 3/16/05)

BARTON COUNTY COMM COLLEGE
Statement of Revenues and Expenditures
AS OF 31-JANUARY-05

1111 GENERAL FUND

YEAR TO DATE
ACTUAL

REVENUES:

FALL TUITION	1,324,912.50
SPRING TUITION	879,660.00
SUMMER TUITION	34,666.00
FALL OUT OF STATE TUITION	107,712.00
SPRING OUT OF STATE TUITION	61,336.00
SUMMER OUT OF STATE TUITION	(680.00)
ON LINE TUITION	391,884.00
INTERNATIONAL TUITION	107,900.00
UNDOC RES ALIEN TUITION	1,485.00
GENERAL STUDENT FEES	0.00
LAVTR	0.00
STATE GRANTS	3,000.00
STATE OPERATING GRANT	4,241,356.00
COUNTY OUT DISTRICT TUITION	153,426.00
BARTON COUNTY AD VALOREM TAX	3,366,016.65
MOTOR VEHICLE TAX	611,605.50
RECREATIONAL VEHICLE TAX	8,473.01
NEIGHBORHOOD REVIT PRG	7,310.33
DELINQUENT TAXES	60,213.40
TAXABLE SALES	897.19
INTEREST-GENERAL	35,835.52
MISCELLANEOUS REIMBURSEMENTS	208,491.58
INSURANCE REIMBURSEMENTS	0.00
GENERAL MISCELLANEOUS	27,456.93
MISCELLANEOUS SALE OF PROPERTY	26,160.66
TRANSCRIPT REVENUE	24,790.00
MISCELLANEOUS ELECTRONIC DEPT REV	18.14
DONATIONS	0.00
FARM HOUSE RENTALS	4,200.00
FARM LEASE/CROP SALES	7,000.00
PAYMENT PLAN FEES	16,980.00
CAREER CENTER REVENUE	0.00
EVALUATION FEES	125.00
ITV REVENUE	10,836.16
INTERNATIONAL STUDENT FEE	3,600.00
GAIN ON SALE	8,686.00
REFUNDS-GENERAL	31,438.33
ROOM RENTAL-GENERAL	18,531.25

TOTAL REVENUES	11,785,323.15

BARTON COUNTY COMM COLLEGE
Statement of Revenues and Expenditures
AS OF 31-JANUARY-05

1111 GENERAL FUND

YEAR TO DATE
ACTUAL

EXPENDITURES:

INSTRUCTION	2,782,233.29
PUBLIC SUPPORT	8,344.75
ACADEMIC SUPPORT	1,048,341.82
STUDENT SERVICES	460,751.58
INSTITUTIONAL SUPPORT	2,075,188.74
PHYSICAL PLANT OPERATION	1,348,738.14
STUDENT FINANCIAL SUPPORT	124,915.50
AUXILIARY SERVICES	9,750.30

TOTAL EXPENDITURES	7,858,264.12
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TRANSFERS AMONG FUNDS:

TRANSFERS TO ABE FUND	0.00
TRANSFERS TO ATHLETIC FUND	400,000.00
TRANSFERS TO ATHLETIC ACTIVITY FUND	72,000.00
TRANSFERS TO STUDENT ACT ACTIV FUND	26,000.00

TOTAL TRANSFERS AMONG FUNDS:	498,000.00
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NET INCREASE/DECREASE IN NET ASSETS	3,429,059.03
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BARTON COUNTY COMM COLLEGE
Statement of Revenues and Expenditures
AS OF 31-JANUARY-05

1112 VOCATIONAL FUND

YEAR TO DATE
ACTUAL

REVENUES:

STATE OPERATING GRANT	1,817,723.00
BARTON COUNTY AD VALOREM TAX	0.00
MOTOR VEHICLE TAX	0.00
RECREATIONAL VEHICLE TAX	0.00
DELINQUENT TAXES	0.00
PRIVATE SOURCE GRANT REVENUE	0.00
REFUNDS-GENERAL	791.50

TOTAL REVENUES	1,818,514.50

EXPENDITURES:

INSTRUCTION	1,389,631.13
PUBLIC SERVICE	0.00
ACADEMIC SUPPORT	152,822.04
STUDENT SERVICES	0.00
INSTITUTIONAL SUPPORT	0.00
PHYSICAL PLANT OPERATION	0.00
AUXILIARY SERVICES	0.00

TOTAL EXPENDITURES	1,542,453.17
NET INCREASE/DECREASE IN NET ASSETS	276,061.33

BARTON COUNTY COMM COLLEGE
Statement of Revenues and Expenditures
AS OF 31-JANUARY-05

1115 EMPLOYEE BENEFIT FUND

YEAR TO DATE
ACTUAL

REVENUES:

BARTON COUNTY AD VALOREM TAX	0.00
MOTOR VEHICLE TAX	0.00
RECREATIONAL VEHICLE TAX	0.00
DELINQUENT TAXES	0.00
MISCELLANEOUS REIMBURSEMENTS	0.00

TOTAL REVENUES	0.00

EXPENDITURES:

INSTRUCTION	472,546.46
PUBLIC SERVICE	43,149.38
ACADEMIC SUPPORT	186,148.07
STUDENT SERVICES	116,038.68
INSTITUTIONAL SUPPORT	236,027.98
PHYSICAL PLANT OPERATION	68,318.17
AUXILIARY SERVICES	26,148.08

TOTAL EXPENDITURES	1,148,376.82

NET INCREASE/DECREASE IN NET ASSETS	(1,148,376.82)
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BARTON COUNTY COMMUNITY COLLEGE
GENERAL, VOCATIONAL, AND EMPLOYEE BENEFITS
FUNDS FLOW ACTIVITY
PERIOD ENDED JANUARY 31, 2005

	2004-05 BUDGET	PERIOD ENDED 01/31/05	YTD AVAILABLE	% AVAILABLE
Fund Balance, Beginning	\$4,363,507.00	\$4,363,507.00		
Tuition-Out Of State	300,000.00	276,268.00	23,732.00	7.91%
Tuition-In State	3,954,000.00	2,632,608.00	1,321,392.00	33.42
Tuition-Out District	265,000.00	153,426.00	111,574.00	42.10
State Aid	6,053,000.00	6,059,079.00	(6,079.00)	(0.10)
Property Taxes	5,071,000.00	3,442,013.00	1,628,987.00	32.12
Other Taxes	830,000.00	611,606.00	218,394.00	26.31
Interest Income	70,000.00	35,836.00	34,164.00	48.81
Other	2,112,000.00	393,003.00	1,718,997.00	81.39
Total Revenue	18,655,000.00	13,603,839.00	5,051,161.00	27.08
Expenditures:				
Academic Salaries	6,296,000.00	3,593,452.00	2,702,548.00	42.92
Support Salaries	3,801,000.00	2,186,431.00	1,614,569.00	42.48
Supplies	3,983,000.00	2,024,275.00	1,958,725.00	49.18
Equipment	24,000.00	19,500.00	4,500.00	18.75
Advertising	50,000.00	40,924.00	9,076.00	18.15
Transfers & Other	480,000.00	400,000.00	80,000.00	16.67
Employee Benefits	2,071,000.00	1,148,377.00	922,623.00	44.55
General Insurance	215,000.00	220,959.00	(5,959.00)	(2.77)
Utilities	605,000.00	373,191.00	231,809.00	38.32
In County Scholarships	124,000.00	93,276.00	30,724.00	24.78
Capital Outlay	859,000.00	632,568.00	226,432.00	26.36
Maintenance	431,000.00	314,141.00	116,859.00	27.11
Total Expenditures	18,939,000.00	11,047,094.00	7,891,906.00	41.67%
Fund Balance, Ending	\$4,079,507.00	\$6,920,252.00		

BARTON COUNTY COMMUNITY COLLEGE
GENERAL, VOCATIONAL AND EMPLOYEE BENEFITS
FUNDS FLOW ACTIVITY
PERIOD ENDED JANUARY 31, 2005 & 2004

	YEAR ENDED		NET CHANGE INCREASE (DECREASE)	% CHANGE
	01/31/05	01/31/04		
Fund Balance, Beginning	4,363,507	2,271,636	2,091,871	0.92
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Tuition-Out Of State	276,268	285,787	(9,519)	(3.33)
Tuition-In State	2,632,608	2,316,177	316,431	13.66
Tuition-Out District	153,426	157,806	(4,380)	(2.78)
State Aid	6,059,079	6,212,991	(153,912)	(2.48)
Out District State Aid	0	0	0	
Property Taxes	3,442,013	4,688,689	(1,246,676)	(26.59)
Other Taxes	611,606	600,711	10,895	1.81
Interest Income	35,836	28,402	7,434	26.17
Other	393,003	322,871	70,132	21.72
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Total Revenue	13,603,839	14,613,434	(1,009,595)	(6.91)
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Expenditures:				
Academic Salaries	3,593,452	3,317,375	276,077	8.32
Support Salaries	2,186,431	2,182,488	3,943	0.18
Supplies	2,024,275	1,967,508	56,767	2.89
Equipment	19,500	10,739	8,761	81.58
Advertising	40,924	37,352	3,572	9.56
Transfers & Other	400,000	400,000	0	0.00
Employee Benefits	1,148,377	1,052,707	95,670	9.09
General Insurance	220,959	175,916	45,043	25.60
Utilities	373,191	345,734	27,457	7.94
In County Scholarships	93,276	90,554	2,722	3.01
Capital Outlay	632,568	514,259	118,309	23.01
Maintenance	314,141	282,563	31,578	11.18
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Total Expenditures	11,047,094	10,377,195	669,899	6.46
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Fund Balance, Ending	6,920,252	6,507,875	412,377	0.06
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BARTON COUNTY COMMUNITY COLLEGE
AUXILIARY FUNDS
FUNDS FLOW ACTIVITY
PERIOD ENDED JANUARY 31, 2005

	STUDENT UNION	DORMITORIES	ATHLETICS	CAMP ALDRICH	SEVEN MONTH ACTIVITY	2003-04 BUDGET	YTD AVAILABLE	% AVAILABLE
Fund Balance, Beginning:	473,710	449,791	75,720	45,978	1,045,199	1,045,199		

Revenues:								
Vending	683				683	2,000	1,317	65.85
Bookstore	591,954				591,954	800,000	208,046	26.01
Food service	228,825			0	228,825	482,000	253,175	52.53
Fees	0			0	0	268,000	268,000	100.00
Supplies & Services		13,660			13,660	28,000	14,340	51.21
Housing Rental		904,959		43,696	948,655	913,000	(35,655)	(3.91)
Transfers			400,000	50,000	450,000	480,000	30,000	6.25
Revolving					0	0	0	
Misc.	1,928				1,928	4,000	2,072	51.80
Gate Receipts			0		0	5,000	5,000	100.00
Entry Fees & Other			4,940	0	4,940	16,000	11,060	69.13

Total Revenues	823,390	918,619	404,940	93,696	2,240,645	2,998,000	757,355	25.26

Expenditures:								
Salaries	42,558	35,930	4,144	27,311	109,943	245,000	135,057	55.13
Books & Supplies	534,181				534,181	725,000	190,819	26.32
Maintenance	14,737	21,604		5,044	41,385	99,000	57,615	58.20
Food	300,164	179,227		0	479,391	850,000	370,609	43.60
Utilities	3,155	66,205		11,566	80,926	170,000	89,074	52.40
Lease payments & Int	0	191,334			191,334	202,000	10,666	5.28
Travel & Recruiting			71,840		71,840	138,000	66,160	47.94
Officials			20,505		20,505	30,000	9,495	31.65
Training Supplies			13,747		13,747	17,000	3,253	19.14
Insurance			61,915		61,915	60,000	(1,915)	(3.19)
Equipment	0	0	67,660	0	67,660	171,000	103,340	60.43
Clinics & Awards			8,964		8,964	10,000	1,036	10.36
Transfers & Refunds		0	0		0	1,000	1,000	100.00
Revolving					0	0	0	
Nationals & Fees			4,692		4,692	34,000	29,308	86.20
Supplies	3,978	3,390	60,548	77	67,993	76,000	8,007	10.54
Misc.		0			0	1,000	1,000	100.00

Total Expenditures	898,773	497,690	314,015	43,998	1,754,476	2,829,000	1,074,524	37.98

Fund Balance, Ending	398,327	870,720	166,645	95,676	1,531,368	1,214,199		
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