Regular Meeting of the Board of Trustees Barton County Community College November 21, 2006

ATTENDANCE

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

Webster

Trustees Absent: None

Other Attendees: Robert Dalke, Executive Director, Local Area 1 Workforce Investment Board; Nick Gregory, Assistant City Administrator, City of Great Bend; Matt Hoisington, Workforce Development Assistant Regional Director; Kansas Department of Commerce; Howard Partington, City Administrator, City of Great Bend; Jan Peters, President & CEO, Great Bend Chamber of Commerce; Dale Hogg, Great Bend Tribune; Jason Halling; Diane Cahoone; Mike Dawes; Charles Perkins; Randy Henry; LaVonne Gerritzen; Dr. Gillian Gabelmann; Bill Nash (via ITV); Chad Pore; Dana Allison; Darnell Holopirek; Randy Smith; Ron Kirmer; Elaine Simmons; Julie Kramp; Kathy Boeger; Leonard Bunselmeyer; Ron Vratil; Shannon Legleiter; President Carl Heilman and Marilyn Beary

Student Attendees: Margaret Gabelmann, Carlton Ward, Tom Taverner, and Michelle Snyder, representing the Cougar Prevention Program; Brett Behrends representing the Business Program; Derek Plowman representing the Meat Judging Program; Anita Lobmeyer representing the Tech Arts Club and Craig Berens representing the Criminal Justice Program.

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., November 21, 2006 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS

Dr. Heilman acknowledged the large group of guests and indicated these individuals would be introduced in conjunction with the various presentations today.

PUBLIC COMMENT

Chairman Feldt asked if there were any public comments. There were none offered.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- Personnel
- Revised Schedule of Board Meetings 2006-2007
- Proposed revisions to "Regional Workforce Needs" ENDS Statements
- Revised ENDS Schedule of Monitoring Reports
- Minutes of the regular meeting of the Board of Trustees, held on October 17, 2006

Trustee Johnson moved that the consent agenda be approved as presented. The motion was seconded by Trustee Webster. Following discussion, the motion carried 6-0.

LINKAGE/COMMENTARY

- A. Jason Halling, Prevention Program Coordinator, Diana Cahoone, Peer Educator Advisor, along with student representatives Margaret Gabelmann, Carlton Ward, Tom Taverner and Michelle Snyder participated in a presentation relative to the Drug Prevention Program.
- B. The following individuals presented information relative to individual the College's vocational programs: Bill Nash, Associate Dean for Environmental Technology & Military Programs (via ITV) LaVonne Gerritzen, Associate Dean of Career & Technical Education; Dr. Gillian Gabelmann, Vice President of Instruction and Student Services; Shanna Legleiter, Coordinator/Instructor Office Technology and Medical Assistant; Kathy Boeger, Coordinator/Instructor Business and Accounting;

Brett Behrends, student and Honors Program; Chad Pore, Director of ESE; Dana Allison, Coordinator/Instructor – Graphic Design; Craig Barens, Criminal Justice student and Derrick Plowman, Agriculture student.

C. The following community workforce development representatives participated in a discussion with the Board relative to a partnership concept:

Robert Dalke, Executive Director, Local Area 1 Workforce Investment Board

Nick Gregory, Assistant City Administrator, City of Great Bend

Matt Hoisington, Workforce Development Assistant Regional Director, Kansas Department of Commerce

Howard Partington, City Administrator, City of Great Bend

Jan Peters, President & CEO, Great Bend Chamber of Commerce

ENDS REVIEW

With the revisions approved within the consent agenda today, the ENDS statements revisions were accepted.

EXECUTIVE LIMITATIONS REVIEW

The Board was provided with its current executive limitations and there were no recommendations for revision at this time.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following items were discussed/presented:

- President's Report of Monthly Activities
- KACCT Update Mike Johnson updated the Board on KACCT activities.
- KBOR Report Dr. Heilman updated the Board on KBOR activities.
- The Board was presented with a thank you note from the family of past Trustee Richard Brining.
- Upcoming Events

PUBLIC COMMENT

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

EXECUTIVE SESSION

Chairman Feldt advised that an executive session would be necessary to discuss matters affecting a student, in order to protect the privacy interests of the individual to be discussed. He asked that Kurt Kohler, Randy Henry and Dr. Heilman join the Trustees in Executive Session.

Trustee Johnson moved that, in compliance with K.S.A. 75-4319(a), the Board recess to executive session for 20 minutes at 5:40 p.m. to discuss matters affecting a student, in order to protect the privacy interests of the individual to be discussed, to reconvene in room U-219 of the Student Union at 6:00 p.m. He advised that in compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee Maneth. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:00 p.m. in room U-219 of the Student Union. Chairman Feldt advised that the Board had discussed matters of attorney-client privilege and no action was taken.

BOARD SELF-ASSESSMENT

The Trustees shared their thoughts and observations of today's meeting.

ADJOURNMENT The meeting adjourned at 6:02 p.m.	
Robert Feldt, Chair	Mike Johnson, Secretary
Recorded by Marilyn Beary	