

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**
Tuesday, January 15, 2008 – 4:00 p.m.
Room U-219 (upper level of the Student Union)

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
The Chairman will call the meeting to order.
2. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
The President will provide introductions.
3. **PUBLIC COMMENT**
The Chairman will invite public comments.
4. **STUDENT PRESENTATION – ENGLISH AS A SECOND LANGUAGE (ESL)**
Doris Reile will facilitate this presentation with possible participation by students and additional staff.
5. **MONITORING REPORT – ENDS #4 – PERSONAL ENRICHMENT**
[Yearly College Plan Goal 4](#)
[Online Data for Art Gallery and Silver Cougar Club](#)
[Graduation Survey Questions 1, 2 and 3](#)
Dr. Gillian Gabelmann will facilitate this presentation.
6. **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.
 - 6a. [Approval of Contract for Architectural Services](#)
 - 6b. [Personnel](#)
 - 6c. [BOT Meeting Minutes of December 18, 2007](#)
 - 6d. [Junction City Lease Agreement](#)
7. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 7a. [President's Report of Monthly Activities](#)
 - 7b. KACCT Update By Trustee Johnson
 - 7c. KBOR Update By Dr. Heilman
 - 7d. [Upcoming Events](#)
8. **EXECUTIVE SESSION** (if needed)
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
9. **PUBLIC COMMENT**
The Chairman will again invite public comments.
10. **BOARD SELF- ASSESSMENT**
The Trustees will assess today's meeting and future meetings schedule.
11. **ADJOURNMENT**