

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**
Tuesday, March 18, 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 SUPPORT SERVICE PRESENTATION**
Kurt Kohler will provide an athletic compliance monitoring report update and assurance presentation.
5. **MONITORING REPORT – ENDS STATEMENT #3 (ACADEMIC ADVANCEMENT)**
Dr. Gillian Gabelmann will present this report.
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. [Personnel](#)
 - 6b. [BOT Meeting Minutes of February 19, 2008](#)
 - 6c. [Natural Gas Participation Agreement](#)
 - 6d. [Lease Purchase Resolution](#)
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](#)
 - 7e. Current Major Service Contract Obligations
 - 7f. Institutional Marketing Strategy
 - 7g. [Thank you from the Landstuhl Fisher House](#)
8. **EXECUTIVE SESSION**
The Board will recess to executive session to discuss the President' 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**