

**Regular Meeting of the Board of Trustees
Barton County Community College
March 18, 2008**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Dr. Paul Maneth and Frank McKinney

Trustees Absent: Don Learned and John Moshier

Other Attendees: Linda Jerke; Susan Thacker of the *Great Bend Tribune*; Dick Wade; Mark Dean; Kurt Kohler; Charles Perkins; Elaine Simmons; Darnell Holopirek; Angie Maddy; Dr. Gillian Gabelmann; Gene Kingslien (via ITV); Janet Balk (via ITV); Dr. Carl Heilman and Marilyn Beary.

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., March 18, 2008 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Chad Pore introduced Kerry Kiser, ESE Junction City Site Coordinator.
Todd Moore introduced Louis Ochoa, Admissions Representative
Dr. Gillian Gabelmann introduced Jenna Wornkey, Administrative Assistant

PUBLIC COMMENT

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

STUDENT SUPPORT SERVICE PRESENTATION

Kurt Kohler provided an athletic compliance monitoring and assurance report update.

MONITORING REPORT – ACADEMIC ADVANCEMENT

Dr. Gabelmann presented this report.

CONSENT AGENDA

The following were presented for Board approval:

Personnel

BOT Meeting Minutes of February 19, 2008

Natural Gas Participation Agreement

Lease Purchase Resolution #08-01

Trustee Johnson moved that the consent agenda be approved as presented. The motion was seconded by Trustee Maneth. Following discussion, the motion carried 4-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following reports were presented for the Board's information:

- President's Report of Monthly Activities
- KACCT Update by Mike Johnson
- KBOR Update by Dr. Heilman
- Upcoming Events
- Current Major Service Contract Obligations (i.e., eCollege, SunGuard 'Banner'), Conrade Insurance (worker's compensation insurance) etc.
- Institutional Marketing Strategy
- Thank you from the Landstuhl Fisher House (facilitated by Janet Balk)

EXECUTIVE SESSION

Chairman Feldt advised that an executive session would not be required.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

Robert Feldt, Chairman

Mike Johnson, Secretary

Recorded by Marilyn Beary