

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**
Tuesday, May 20, 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. **“ENDS” DISCUSSION** – Chairman Feldt will facilitate this discussion.
5. **STUDENT SUPPORT PRESENTATION**
Coach Matt Kane and track student athletes will participate.
6. **MONITORING REPORT – ENDS #2 – WORK PREPAREDNESS**
Dr. Gabelmann will facilitate this presentation.
7. **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.
 - 7a. [Naming of Grandview Plaza Building](#)
 - 7b. [Revised Board Meeting Dates](#)
 - 7c. [Personnel](#)
 - 7d. [BOT Meeting Minutes of April 15, 2008](#)
8. **PRESIDENT’S CONTRACT**
The Board Chair recommends that the Trustees consider extending Dr. Heilman’s contract through June 30, 2012.
9. **EXECUTIVE SESSION**
In compliance with the Kansas Open Meetings Act, the Board will recess to executive session, to discuss non-elected personnel matters in order to protect the privacy interests of the individual(s) to be discussed
10. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 10a. [President’s Report of Monthly Activities](#)
 - 10b. KACCT Update By Trustee Johnson
 - 10c. KBOR Update By Dr. Heilman
 - 10d. [Upcoming Events](#)
11. **PUBLIC COMMENT**
The Chairman will again invite public comments.
12. **ADJOURNMENT**
Following adjournment, the Board will host a dinner discussion with members of the Barton County Commissioners at 5:30 p.m. in room U-219.