

**Regular Meeting of the Board of Trustees  
Barton County Community College  
April 15, 2008**

**ATTENDANCE**

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

**Trustees Absent:** Frank McKinney

**Other Attendees:** Linda Jerke; Susan Thacker of the *Great Bend Tribune*; Dick Wade; Mark Dean; Kurt Kohler; Charles Perkins; Darnell Holopirek; Angie Maddy; Dr. Gillian Gabelmann; Margaret Gabelmann (student); Dr. Rick Abel; Gene Kingslien (via ITV); Janet Balk (via ITV); Bill Nash (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., April 15, 2008 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Charles Perkins introduced Beulah Kavala, EA Technical Support Specialist  
Larissa Graham introduced Mary White, Lead Care Provider

**PUBLIC COMMENT**

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

**STUDENT PRESENTATION**

Jason Edgar and Forensic students Danielle Reisner (Hoisington Freshman) and Sunny Branick (Russell Sophomore) participated in this presentation.

**CONSENT AGENDA**

The following were presented for Board approval:  
Request for Increased Marketing Funds  
Personnel  
BOT Meeting Minutes of March 18, 2008  
Board Meeting Schedule – 2008-2009

*Trustee Maneth moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned.* Following discussion, the motion carried 5-0.

**EXECUTIVE SESSION**

Chairman Feldt advised that the Board would need to recess to executive session. *Trustee Maneth moved that in compliance with K.S.A. 75-4319(a), the Board recess to executive session for 30 minutes at 4:25 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed, to reconvene in room U-219 of the Student Union at 4:55 p.m. In compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee Johnson.* Following discussion, the motion carried 5-0. Chairman Feldt asked that Dr. Heilman join the Trustees in executive session.

**OPEN SESSION** – The recessed session of the Board of Trustees of Barton County Community College reconvened at 4:55 p.m. in room U-219 of the Student Union. Chairman Feldt advised that the Board had discussed non-elected personnel matters and no action was taken.

### **FACULTY CONTRACTS**

The Board reviewed a recommended list of 2008-2009 faculty contract renewals for consideration. *Trustee Johnson moved that the Board approve the list of 2008-2009 faculty contracts as presented. The motion was seconded by Trustee Learned.* Following discussion, the motion carried 5-0.

### **VICE PRESIDENT/DEANS CONTRACTS**

The Board reviewed a recommended list of 2008-2009 vice president/deans contract renewals for consideration. *Trustee Maneth moved that the Board approve the list of 2008-2009 vice president/deans contracts as presented. The motion was seconded by Trustee Moshier.* Following discussion, the motion carried 5-0.

### **MANAGEMENT STAFF CONTRACTS**

The Board reviewed a recommended list of 2008-2009 management staff contract renewals for consideration. *Trustee Johnson moved that the Board approve the list of 2008-2009 management staff contracts as presented. The motion was seconded by Trustee Moshier.* Following discussion, the motion carried 5-0.

### **HEAD COACHING CONTRACTS**

The Board reviewed a recommended list of 2008-2009 head coaching contract renewals for consideration. *Trustee Learned moved that the Board approve renewal of all of the head coaching contracts as presented. The motion was seconded by Trustee Maneth.* Following discussion, the motion carried 5-0.

### **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

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

- Accreditation Update
- eCollege Award
- President's Report of Monthly Activities
- KACCT Update By Trustee Johnson
- KBOR Update By Dr. Heilman
- Upcoming Events

### **PUBLIC COMMENT**

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

### **ADJOURNMENT**

The meeting adjourned at 5:15 p.m.

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Robert Feldt, Chairman

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Mike Johnson, Secretary

Recorded by Marilyn Beary