

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**
Tuesday, September 18, 2007 – 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 – UPWARD BOUND PROGRAM**
Student representatives Alesia Schneweis, David Krier and Dani Bullard as well as Patrick Busch, Academic Advisor and Angie Coleman, Project Director, will participate in this presentation.
5. **MONITORING REPORT – ENDS #1 – ESSENTIAL SKILLS**
Dr. Heilman will present.
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. Appointment of Board Treasurer
 - 6b. Board Signatures for Banking Authorizations
 - 6c. Contract for Architectural Services
 - 6d. Academic Quality Improvement Plan (AQIP) Presentation
 - 6e. Approval of AQIP Application
 - 6f. Military Leave of Absence/New Position/Personnel
 - 6g. BOT Meeting Minutes of August 14, 2007
7. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 7a. President's Report of Monthly Activities
 - 7b. Emergency Operations Plan Overview
 - 7c. Emergency Operations Plan (from Web)
 - 7d. Higher Learning Commission Site Visit
 - 7e. KACCT Update By Trustee Johnson
 - 7f. KBOR Update By Dr. Heilman
 - 7g. 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**