

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**
Tuesday, November 20, 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. **PRESENTATION – ON-LINE EDUCATIONAL SERVICES**
Dr. Gabelmann, Wynn Butler and students Lori Hammeke and Stephanie Higgin will participate in the presentation.
[Student Survey Abstract HLC](#)
[BOL Schedule](#)
5. **MONITORING REPORT – ENDS #6 – REGIONAL WORKFORCE NEEDS**
Dr. Heilman will present.
[AQIP](#)
[Yearly College Plan](#)
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 October 16, 2007](#)
7. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
7a. [President's Approval of Catastrophic Illness Leave of Absence](#)
7b. [President's Report of Monthly Activities](#)
7c. KACCT Update By Trustee Johnson
7d. KBOR Update By Dr. Heilman
7e. [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**