

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**
Tuesday, December 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 TUTORING SERVICES**
Dr. Gabelmann will facilitate this presentation.
5. **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.
 - 5a. Execution of KBOR Postsecondary Education Institution Loan Application
 - 5b. [Personnel](#)
 - 5c. [BOT Meeting Minutes of November 20, 2007](#)
6. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - 6a. Junction City Building
 - 6b. [President's Report of Monthly Activities](#)
 - 6c. KACCT Update By Trustee Johnson
 - 6d. KBOR Update By Dr. Heilman
 - 6e. [Upcoming Events](#)
7. **EXECUTIVE SESSION**
The Board will recess to executive session to consult with legal counsel on a matter of attorney-client privilege in compliance with the Kansas Open Meetings Act.
8. **PUBLIC COMMENT**
The Chairman will again invite public comments.
9. **BOARD SELF- ASSESSMENT**
The Trustees will assess today's meeting and future meetings schedule.
10. **ADJOURNMENT**