

**Regular Meeting of the Board of Trustees  
Barton County Community College  
November 20, 2007**

**ATTENDANCE**

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

**Trustees Absent:** None

**Other Attendees:** Students Lori Hammeke and Margaret Gabelmann, Wynn Butler, Susan Thacker of the *Great Bend Tribune*, Jane Howard, Dr. Gillian Gabelmann, Dick Wade, Renee McVey, Linda Dueser, Julie Kramp, Elaine Simmons, Mark Dean, President 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., November 20, 2007 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Myrna Perkins introduced Whitney Asher, Financial Aid Officer  
Angie Maddy introduced Heather Dombroski, Secretary/Data Specialist  
Amanda Mount introduced Stacy Prickett, Academic Advisor

**PUBLIC COMMENT**

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

**PRESENTATION – ON-LINE EDUCATIONAL SERVICES**

Dr. Gabelmann, Wynn Butler and student Lori Hammeke participated in the presentation.

**MONITORING REPORT – ENDS #6 – REGIONAL WORKFORCE NEEDS**

Elaine Simmons presented the monitoring report.

**CONSENT AGENDA**

The following were presented for Board approval:

- Personnel
- BOT Meeting Minutes of October 16, 2007

*Trustee Johnson moved that the consent agenda be approved as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

**INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

The following were presented for the Board's information:

- President's Approval of Catastrophic Illness Leave of Absence
- President's Report of Monthly Activities
- KACCT Update:  
Trustee Johnson advised that the quarterly KACCT/COP Meetings were scheduled to be held on December 2 and 3 at Labette Community College. He also reminded the Trustees of the AACCT/ACCT Legislative Summit that will take place in February in Washington, DC. He also reminded the Trustees of the KACCT/Phi Theta Kappa luncheon on February 14 in Topeka.
- KBOR Update:  
Dr. Heilman advised that the Tech Authority would be meeting in December at Butler County Community College.

➤ Upcoming Events

**EXECUTIVE SESSION**

Trustee Learned requested an executive session to discuss a personnel issue. *Trustee Moshier moved that the Board recess at 5:15 p.m. to discuss matters pertaining to non-elected personnel in order to protect the privacy interests of the individual to be discussed, to reconvene in room U-219 of the Student Union at 5:25 p.m. The motion was seconded by Trustee Learned.* Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:25 p.m. in room U-219 of the Student Union. Chairman Feldt advised that the Board had discussed matters pertaining to non-elected personnel and no action was taken.

**PUBLIC COMMENT**

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

**ADJOURNMENT**

The meeting adjourned at 5:26 p.m.

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Robert Feldt, Chair

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Mike Johnson, Secretary

Recorded by Marilyn Beary