

**Regular Meeting of the Board of Trustees  
Barton County Community College  
August 20, 2009**

**ATTENDANCE**

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

**Trustees Absent:** Don Learned

**Other Attendees:** Former Trustees Dean Wells, Dr. Jerry Schrader, and Roberta Peters; Gary Burke, representing the Foundation Board; Kenny Titus, KVGB; Susan Thacker, Great Bend Tribune; Mark Dean; Mike Dawes; Gene Kingslien and Ange Sullivan (via ITV); Linda Haberman; Darnell Holopirek; Elaine Simmons; Julie Kramp; Joseph Harrington; Dr. Gillian Gabelmann; Charles Perkins; President Carl Heilman and Marilyn Beary

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairman Maneth called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., August 20, 2009 in Room U-219 of the Student Union. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Gene Kingslien introduced Tamara Mason, Customer Service Representative.  
Heather Panning introduced Michelle Reed, Assistant Softball Coach.

**PUBLIC COMMENT**

Chairman Maneth invited public comments; there were none offered.

**RECOGNITIONS BY BOARD CHAIR**

Chairman Maneth presented, on behalf of the Board, a plaque to Dr. Gillian Gabelmann in recognition of her years of dedicated service and commitment to student success.

In recognition of Trustee Feldt's service as Chairman of the Board of Trustees, current Chairman Maneth thanked him for his leadership in that role and presented him with the gavel that was used during that time period.

**BARTON NAMED AS MILITARY FRIENDLY SCHOOL FOR 2010**

President Heilman shared with the Board a plaque that the College received in recognition of being named by G.I. Jobs Magazine as a Military Friendly School for 2010.

**40<sup>th</sup> ANNIVERSARY OBSERVANCE**

In observance of the College's 40<sup>th</sup> anniversary, former Trustees Dean Wells, Dr. Jerry Schrader, and Roberta Peters shared their past experiences with the Board.

**STUDENT SUPPORT PRESENTATION – STUDENT OUTCOMES ASSESSMENT**

Dr. Gabelmann facilitated this presentation, accompanied by Ange Sullivan and Joseph Harrington.

**ENDS STATEMENTS**

An overview of the Board's ENDS statements was available for viewing.

**CONSENT AGENDA**

The following were included in the consent agenda for consideration:

- Revised 2009-2010 Board Meeting Schedule
- Personnel
- Minutes of Regular Board meeting of July 16, 2009
- Minutes of Special Board meeting of August 6, 2009

*Trustee Feldt moved that the Board accept the consent agenda as written. The motion was seconded by Trustee Johnson. Following discussion, the motion carried 5-0.*

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

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

- President's Report of Monthly Activities
- KACCT Update by Trustee Johnson
- KBOR Update by President Heilman
- Upcoming Board Meetings/Activities
- Miscellaneous

### **EXECUTIVE SESSION**

An executive session was not necessary.

### **PUBLIC COMMENT**

Chairman Maneth again invited public comments. Dean Wells asked how well Barton's credits are now transferring to K-State and KU. Dr. Gabelmann advised that transferability of credits has greatly improved and, through cooperative efforts, continues to improve. She stated that most challenges in transferring Barton credits occur when a student changes his/her major prior to transferring to another institution.

### **ADJOURNMENT**

The meeting adjourned at 4:55 p.m.

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Mike Johnson, Vice Chair

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John Moshier, Secretary

Recorded by Marilyn Beary