

**Regular Meeting of the Board of Trustees
Barton County Community College
December 16, 2010**

ATTENDANCE

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

Other Attendees: Mike Dawes; Charles Perkins; Mark Dean; Elaine Simmons; Todd Moore; Craig Fletchall; Jaime Cabral; Angie Maddy; Tana Cooper; Louie Ochoa; Cheryl Couch; Cheryl Lippert; Julie Kramp; Myrna Perkins; Darnell Holopirek; Margie Nairn; Judy Fox, Foundation Board; Susan Thacker, Great Bend Tribune; Matt Unruh, Eagle Radio; Gene Kingslien, Bill Nash, Joel Lundstrom (via ITV); President Heilman and Amye Schneider

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. on December 16, 2010 in room F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Lori Crowther introduced Chantelle Brown – Customer Service Representative (Barton County Campus)

Rita Thurber introduced Christopher Stott – Academic Advisor (SSS) (Barton County Campus)

Patty McFadden introduced Shawnee Cross – Custodian I (Barton County Campus)

Elaine Simmons introduced Denise Schreiber – Administrative Assistant (WTCE) (Barton County Campus)

Kandi LeClear introduced Jennipher Easterling – Customer Service Representative (Ft. Riley Campus)

PUBLIC COMMENT

Chairman Maneth invited public comments. Approximately 30 Cheer alumni and students were in attendance. Spokesperson for the group was Gina Spilker Johnson who voiced support of Debbie Warren and asked questions and made comments of Ms. Warren's recent dismissal from the College.

ADMISSION AND RECRUITMENT PRESENTATION

Todd Moore facilitated this presentation.

MONITORING REPORT – END #6: REGIONAL WORKFORCE NEEDS

- **Workforce Training and Community Education**
Elaine Simmons facilitated this report.
- **Environmental Technology & Military Programs**
Bill Nash, via ITV, facilitated this report.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Early Childhood Certificate Programs
 - Preschool Education & Care Certificate – 22 credits
 - Infant and Toddler Education & Care Certificates – 22 credits
- b. Vehicle Replacements
- c. Executive Limitation – Institutional Planning & Reporting
- d. Personnel
- e. BOT Meeting Minutes of November 18, 2010

Trustee Feldt moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

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

- a. President's Report of Monthly Activities
- b. KACCT Update by Trustee Johnson
- c. KBOR Update by Dr. Heilman
- d. Upcoming Board Events

EXECUTIVE SESSION

Chairman Maneth advised that an executive session would not be necessary.

PUBLIC COMMENT

Chairman Maneth again invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

Paul E. Maneth, Chairman

John Moshier, Secretary

Recorded by Amye Schneider