

**Regular Meeting of the Board of Trustees
Barton County Community College
January 20, 2011**

ATTENDANCE

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

Other Attendees: Penny Quinn; Mike Dawes; Charles Perkins; Mark Dean; Elaine Simmons; Angie Maddy; Jane Howard; Darnell Holopirek; Chris Ringwald, Foundation Board; Susan Thacker, Great Bend Tribune; Gene Kingslien (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 January 20, 2011 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

Angie Maddy introduced Donna Baugh – RSVP Director (Barton County Campus) Coach Sailer, Women’s Soccer; Coaches, Schenek, Bigbee, and Vogel, Track & Field; expressed appreciation for the new facilities and possibilities for future hosting of events.

LINDA MCCAFFERY AND BILL BRENNER

Due to hampered travel by winter weather, these presenters will be placed on the February meeting agenda.

PUBLIC COMMENT

Chairman Maneth invited public comments; there were none offered.

MONITORING REPORT – END #4: PERSONAL ENRICHMENT

Charles Perkins facilitated this presentation with assistance from Darnell Holopirek, David Barnes, Colleen Cape, Mike Dawes and Diane Engle.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. ENDS – Service Regions
- b. ENDS – Strategic Planning
- c. Revised 2010-2011 Meeting Schedule
- d. Personnel
- e. BOT Meeting Minutes of December 16, 2010

Trustee Feldt moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. 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
- e. Miscellaneous – KACCT Meet-n-Greet with new legislators, March 4 Board Retreat, Uncasing Ceremony, February 7 Legislative Visits.

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 5:08 p.m.

Mike Johnson, Vice Chairman

John Moshier, Secretary

Recorded by Amye Schneider