

**REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**

Thursday March 17, 2011 – 4:00 p.m.  
Room F-30, lower level, Fine Arts Building

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
The Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**  
The President will provide introductions.
4. **PUBLIC COMMENT**  
The Chair will invite public comments.
5. **FINANCIAL STATEMENT**  
Mark Dean will provide this report.
6. **COLLEGE AUDIT REVIEW**  
Mark Dean and Doug Volkand from McMillen, Folkerts, and Associates
7. **FY 2012 TUITION AND FEES**  
President Heilman
8. **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.
  - a. Audit Report 2009-2010
  - b. [Personnel](#)
  - c. [BOT Meeting Minutes of February 18, 2011](#)
9. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
  - a. [President's Report of Monthly Activities](#)
  - b. KACCT Update by Trustee Johnson
  - c. [KBOR Update by Dr. Heilman](#)
  - d. [Upcoming Events](#)
  - e. Miscellaneous
10. **EXECUTIVE SESSION** (if needed)  
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
11. **PUBLIC COMMENT**  
The Chair will again invite public comments.
12. **ADJOURNMENT**