

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

Thursday, July 15, 2010 – 4:00 p.m.
Room U-219 (upper level of Student Union)

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. **ELECTION OF 2010-2011 BOARD OFFICERS**
6. **STUDENT SUPPORT PRESENTATION – INTERROBANG**
Yvonda Acker will facilitate this presentation.
7. **RSVP Report**
Kay Boyd will present.
8. **MONITORING REPORT – ENDS #5: BARTON EXPERIENCE**
Dr. Quinn will facilitate this presentation.
9. **MISSION/VISION STATEMENTS**
10. **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. 2010-2011 Operating Budget (copies will be available at the meeting)
 - b. Publication of 2010-2011 Budget (copies will be available at the meeting)
 - c. [Athletic Insurance](#)
 - d. [Board Retreat Dates](#)
 - e. [Revision - ENDS, Work Preparedness](#)
 - f. [Personnel](#)
 - g. [BOT Meeting Minutes of June 24, 2010](#)
11. **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
 - Reminder – Board Special Meeting/Budget Hearing/Study Session is scheduled for 4:00 p.m. on Thursday, August 5, 2010 in Room U-219 of the Student Union.
12. **EXECUTIVE SESSION** (if needed)
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
13. **PUBLIC COMMENT**
The Chair will again invite public comments.
14. **ADJOURNMENT**