

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

Thursday, December 16, 2010 – 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. **ADMISSION AND RECRUITMENT PRESENTATION**
Todd Moore will facilitate this presentation.
6. **MONITORING REPORT – END #6: REGIONAL WORKFORCE NEEDS**
 - **Workforce Training and Community Education**
 - **Environmental Technology & Military Programs**Penny Quinn will facilitate this report.
7. **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. **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**
8. **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
9. **EXECUTIVE SESSION** (if needed)
The Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
10. **PUBLIC COMMENT**
The Chair will again invite public comments.
11. **ADJOURNMENT**