

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

ATTENDANCE

Trustees Present: Don Learned, Robert Feldt, Mike Johnson, Brett Middleton, Mike Minton and John Moshier

Other Attendees: Penny Quinn; Julie Kramp; Charles Perkins; Brenda Schartz; Angie Maddy; Mark Dean; Joe Vinduska; Elaine Simmons; Dee Holman, Foundation Board; Randy Henry, Attorney; Susan Thacker, Great Bend Tribune; Gene Kingslien via ITV; President Heilman and Amye Schneider

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Johnson called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m. on October 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

Kandi LeClear introduced Tiffany Irizarry – Academic Advisor (Fort Riley Area)
Trevor Rolfs introduced Darin Spence – Head Coach (Women's Basketball) (Barton campus) and Brooke Thompson – Fitness Facilities & Athletic Recruiting Coordinator (Barton campus)
Dr. Heilman introduced Amanda Moran – Assistant Care Provider (PT) (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END #7: SERVICE REGIONS

Dr. Quinn facilitated this presentation.

AQIP PORTFOLIO

Trustee Moshier moved that the Board approve the AQIP Portfolio for submission to the Higher Learning Commission when finalized. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

BOW HUNTING at CAMP ALDRICH

Trustee Feldt moved that the Board approve the use of Camp Aldrich Facilities for bow hunting. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

KanREN CONTRACT

Trustee Learned moved that the Board approve the KanREN contract as presented. The motion was seconded by Trustee Feldt. Following discussion, the motion carried 6-0.

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Registered Nursing Program Changes
- b. AAS in Technical Studies
- c. Personnel
- d. BOT Meeting Minutes of September 15, 2011

Trustee Middleton 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. Camp Aldrich Advisory Committee Report
- e. Upcoming Events
- f. Miscellaneous

EXECUTIVE SESSION

Chairman Johnson advised that an executive session would be necessary for the purpose of consulting with legal counsel on matters protected by the attorney-client privilege.

Trustee Moshier moved that the Board recess to executive session for 60 minutes at 5:00 p.m. to consult with legal counsel on a matter protected by the attorney-client privilege, in order to protect that privilege and the Board's position in potential litigation to reconvene in room F- 30 of the Fine Arts Building at 6:00 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

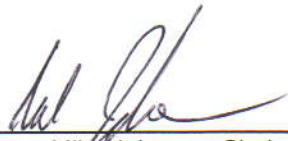
Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:00 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to attorney-client privilege were discussed and no action was taken.

PUBLIC COMMENT

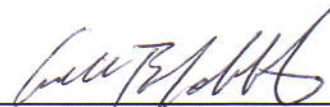
Chairman Johnson again invited public comments.

ADJOURNMENT

The meeting adjourned at 6:05 p.m.



Mike Johnson, Chairman



Brett Middleton, Secretary

Recorded by Amye Schneider