

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

Thursday, October 20, 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**  
Dr. Heilman will provide introductions.
4. **PUBLIC COMMENT**  
The Chair will invite public comments.
5. **MONITORING REPORT – END #7: SERVICE REGIONS**  
Dr. Quinn will facilitate this presentation.
6. **AQIP PORTFOLIO**  
AQIP Portfolio [recommendation](#) will be presented for board action.
7. **BOW HUNTING at CAMP ALDRICH**  
Dr. Heilman will present recommendation for board action.
8. **KanREN CONTRACT**  
Charles Perkins will present [recommendation](#) for board action.
9. **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. [Registered Nursing Program Changes](#)
  - b. [AAS in Technical Studies](#)
  - c. [Personnel](#)
  - d. [BOT Meeting Minutes of September 15, 2011](#)
10. **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. Camp Aldrich Advisory Committee Report
  - e. [Upcoming Events](#)
  - f. Miscellaneous
    - WTCE Partners in Education Recognition & Dinner, Thursday, November 17, 2011
11. **EXECUTIVE SESSION**  
In compliance with KSA 75-4319(a), the Board will recess to executive session for the purpose of discussing non-elected personnel matters in order to protect the privacy interests of the individual(s) being discussed. .
12. **PUBLIC COMMENT**  
The Chair will again invite public comments.
13. **ADJOURNMENT**