

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

Thursday, November 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. **MONITORING REPORT – END #6: REGIONAL WORKFORCE NEEDS**
Elaine Simmons and Bill Nash will facilitate these presentations.
 - [Workforce Training and Community Education](#)
 - [Environmental Technology and Military Programs](#)
6. **FINANCIAL AID PRESENTATION**
Myrna Perkins will facilitate this presentation.
7. **ADMINISTRATION BUILDING ROOFING BIDS**
Mark Dean will present this information for Board action.
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. [Personnel](#)
 - b. [BOT Meeting Minutes of October 20, 2011](#)
 - c. [BOT Amended Meeting Minutes of September 15, 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. Camp Aldrich Advisory Committee Report
 - e. [Upcoming Events](#)
 - f. Miscellaneous
10. **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.
11. **PUBLIC COMMENT**
The Chair will again invite public comments.
12. **ADJOURNMENT**