

**Regular Meeting of the Board of Trustees
Barton County Community College
February 17, 2012**

ATTENDANCE

Trustees Present: Don Learned, Brett Middleton, Mike Minton, John Moshier

Absent: Mike Johnson, Robert Feldt

Other Attendees: Mark Dean; Elaine Simmons; Brandon Steinert; Kathy Kottas; Jane Howard; Janet Kirmer; David Miller; Randy Smith; Brenda Schartz; Casey Cloninger, Westside School Principal (Larned); Kyle Rohr, Superintendent of Larned and Topeka Juvenile Correctional facilities; Wendy Leiker, Interim Superintendent of Larned Juvenile Correctional Facility; Susan Thacker, Great Bend Tribune; Gene Kingslien via ITV; President Heilman and Amye Schneider

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chairman Moshier called the meeting of the Board of Trustees of Barton County Community College to order at 4:10 p.m. on February 17, 2012 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

Kathy Kottas introduced **Denise Barnes** – Instructor (Nursing) (Barton campus)

PUBLIC COMMENT

Vice Chairman Moshier invited public comments; there were none offered.

JUVENILE CORRECTIONS LINKAGE

Elaine Simmons introduced Kyle Rohr – Superintendent at the Larned Juvenile Correctional Facility and Topeka facility; Casey Cloninger – Westside School, Principal (Larned); Wendy Leiker – Interim Superintendent, Larned Juvenile Correctional Facility.

Unable to attend was Curtis Whitten – Juvenile Justice Authority, Commissioner (Topeka).

CONSENT AGENDA

The following were included in the consent agenda for consideration:

- a. Criminal Justice Alignment
- b. Board Retreat March 8 & 9, 2012
- c. Personnel
- d. BOT Meeting Minutes of February 17, 2012

Trustee Middleton moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 4-0.

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 was provided by Dr. Heilman
- c. KBOR Update by Dr. Heilman
- d. Upcoming Events
- e. Miscellaneous

EXECUTIVE SESSION

An executive session was not necessary.

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PUBLIC COMMENT

Vice Chairman Moshier again invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

A handwritten signature in blue ink, appearing to read "John Moshier", written over a horizontal line.

John Moshier, Vice Chairman

A handwritten signature in blue ink, appearing to read "Brett Middleton", written over a horizontal line.

Brett Middleton, Secretary

Recorded by Amye Schneider