

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

Thursday, May 17, 2012 – 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 2: WORK PREPAREDNESS**
Penny Quinn will facilitate this presentation.
6. **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.
7. **FACULTY CONTRACTS**
The Board will consider 2012-2013 faculty contract renewals as listed.
8. **HEAD COACHING CONTRACTS**
The Board will consider 2012-2013 head coaching contract renewals as listed.
9. **MANAGEMENT STAFF CONTRACTS**
The Board will consider 2012-2013 staff contract renewals as listed.
10. **VICE PRESIDENT/DEANS CONTRACTS**
The Board will consider 2012-2013 contract renewals for the Vice President and Deans as listed.
11. **PRESIDENT’S CONTRACT**
The Board will consider extending Dr. Heilman’s contract.
12. **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 April 19, 2012](#)
 - c. [BOT Special Meeting Minutes of May 3, 2012](#)
13. **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
14. **PUBLIC COMMENT**
The Chair will again invite public comments.
15. **ADJOURNMENT**