

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

Thursday, July 19, 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. **EDUKAN PRESENTATION**
Dr. Mark Sarver will make this presentation.
6. **BOARD LINKAGE with EMS PROGRAM**
Karyl White will facilitate this presentation. EMS representatives attending are Greg Brockway, EMS Chief of Salina Fire Department; Shelly Maze, EMS Director of Hoisington EMS; John Stettinger, Battalion Chief of Great Bend Fire and EMS.
7. **ELECTION OF 2012-2013 BOARD OFFICERS**
8. **MONITORING REPORT – END #5: “BARTON EXPERIENCE”**
Charles Perkins will facilitate this presentation.
9. **FISCAL YEAR 2013 BUDGET**
 - a. [2012-2013 Operating Budget](#)
 - b. [Publication of the 2012-2013 Budget](#)
10. **CATTLE PRODUCTION CERTIFICATE/AGRIBUSINESS AAS REVISIONS**
Certificate program and revisions will be presented for Board action.
11. **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. [FY13 Revised Meeting Schedule](#)
 - b. [Athletic Insurance](#)
 - c. [Personnel](#)
 - d. [BOT Meeting Minutes of June 21, 2012](#)
12. **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
13. **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.
14. **PUBLIC COMMENT**
The Chair will again invite public comments.
15. **ADJOURNMENT**