

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

Tuesday, November 20, 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. **COMMUNITY LINKAGE WITH CTE ADVISORY BOARD MEMBERS**
Warden Doug Waddington, Corrections Advisory Board; **Warden Dan Schnurr**, Corrections Advisory Board; **Brenda Kaiser**, Business Advisory Board; **Mary Berglund**, MLT Advisory Board; **Pam Spaulding**, Pharmacy Tech Advisory Board;; **Andrew Murphy**, Agriculture Advisory Board; **Marvin Rose**, Agriculture Advisory Board; **Lynette Dick**, Dietary Advisory Board
6. **MONITORING REPORT – END #6: REGIONAL WORKFORCE NEEDS**
Workforce Training and Community Education – Elaine Simmons will facilitate this presentation.
Environmental Technology & Military Programs – Bill Nash will facilitate this presentation.
7. **GYMNASIUM BASKETBALL COURT BID APPROVAL**
Mark Dean will present the bids for the board's consideration and action.
8. **TUITION & FEES**
Mark Dean and President Heilman will present options for the board's consideration and action.
9. **RESIDENCE HALL OPTIONS**
Mark Dean and President Heilman will present options for the board's consideration and action.
 - **RESOLUTION OF INTENT**
Mark Dean will present.
10. **RESOLUTION ADOPTING TAX AND SECURITIES COMPLIANCE PROCEDURES**
Mark Dean will present.
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. **Personnel**
 - b. **BOT Meeting Minutes of October 25, 2012**
 - c. **BOT Special Meeting Minutes of November 8, 2012**
 - d. **Interlocal Agreement with City of Great Bend**
 - e. Proposed Date Changes
 - December 13, 2012 BOT meeting to December 11, 2012
 - March 14 Study Session (Retreat) to March 7 & 8, 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 (if needed)**

In compliance with KSA 75-4319(a), the Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.

14. **PUBLIC COMMENT**

The Chair will again invite public comments.

15. **ADJOURNMENT**