

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

Tuesday, December 11, 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. **TRUSTEE ELECTIONS**  
The Chairman will review upcoming election considerations.
6. **2013 VEHICLE PURCHASES**  
Mark Dean will present options for board consideration and action.
7. **NAMING RIGHTS – KIRKMAN PRACTICE FLOOR**  
The President will provide recommendation.
8. **HLC QUALITY CHECKUP VISIT**  
Penny Quinn will provide this report.
9. **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 November 20, 2012](#)
10. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
  - a. Financial Statement – Mark Dean (copies distributed at meeting)
  - b. [President's Report of Monthly Activities](#)
  - c. KACCT Update by Trustee Johnson
  - d. KBOR Update by Dr. Heilman
  - e. [Upcoming Events](#)
  - f. Miscellaneous
11. **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.
12. **PUBLIC COMMENT**  
The Chair will again invite public comments.
13. **ADJOURNMENT**