

**Regular Meeting of the Board of Trustees
Barton County College
January 28, 2013**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Don Learned, Brett Middleton, Mike Minton and John Moshier

Other Attendees: Mark Dean; Elaine Simmons; Charles Perkins; Penny Quinn; Cheryl Lippert; Karyl White; Kathy Kottas; Angie Maddy; Lynda Jamison, Foundation Board; Darnell Holopirek; Brandon Steinert; Gene Kingslien, via ITV; Ange Sullivan, via ITV; Mike Cox, via ITV; Susan Thacker, Great Bend Tribune; President Heilman and Amye Schneider

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Johnson called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m. on January 28, 2013, 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

Ken Henderson introduced Joseph Pettitt – Assistant Athletic Trainer (Barton campus)
Trevor Rolfs introduced Kevin Kewley – Head Coach (Men's Soccer) (Barton campus) and
Phil Shoemaker – Head Coach (Volleyball) (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ANNUAL AUDIT REPORT

The Board was advised that the audit report is not finalized for presentation.

Trustee Learned moved to amend today's agenda and to move the audit report to the February Study Session. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

MONITORING REPORT – END #4: PERSONAL ENRICHMENT

David Barnes, Coleen Cape, Diane Engle, and Charles Perkins reported on their respective areas as related to END #4: Personal Enrichment.

GRANDVIEW BUILDING ADDITION

Mark Dean and President Heilman presented information for the board's consideration.

Trustee Middleton moved to approve the lease for the Grandview facility as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

PARKING LOT REPLACEMENTS

Mark Dean presented the board with the bids received for parking lot replacements.

Trustee Learned moved to accept the low local bid from Concrete Services, as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

CONSENT AGENDA

The following were included in the consent agenda for consideration.

- a. Flexible Student Registration
- b. Personnel
- c. BOT Meeting Minutes of December 11, 2012
- d. BOT Special Meeting Minutes of January 10, 2013

Trustee Feldt moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

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INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following reports were presented for the Board's information:

- a. President's Report of Monthly Activities
- a. KACCT Update by Trustee Johnson
- b. KBOR Update by Dr. Heilman
- c. Upcoming Events
- d. Miscellaneous

EXECUTIVE SESSION


An executive session was not necessary.

PUBLIC COMMENT

Chairman Johnson again invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 4:50 p.m.



Mike Johnson, Chairman



Brett Middleton, Secretary

Recorded by Amye Schneider