

**Regular Meeting of the Board of Trustees
Barton County College
December 11, 2012**

ATTENDANCE

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

Absent: Brett Middleton

Other Attendees: Mark Dean; Elaine Simmons; Charles Perkins; Penny Quinn, Cheryl Lippert, Judy Fox, Foundation Board; Darnell Holopirek; Brandon Steinert; Gene Kingslien 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 December 11, 2012, 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

Dr. Penny Quinn introduced Janae Svoboda – Administrative Assistant to the Vice President of Instruction and Student Services (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

TRUSTEE ELECTIONS

Chairman Johnson advised that there will be 3 positions on the Board of Trustees up for election in 2013.

2013 VEHICLE PURCHASES

Mark Dean presented the bids received.

Trustee Feldt moved that the Board accept the bid from Dove Chevrolet/Buick in the amount of \$94,994.90. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

NAMING RIGHTS – KIRKMAN PRACTICE FLOOR

President Heilman presented the Board with details.

Trustee Moshier moved that contingent upon the Foundation's receipt of the funds, and as per signed agreement, that the Board approve the naming of the Kirkman practice gym floor to the Schugart Court. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

HLC QUALITY CHECKUP VISIT

Dr. Penny Quinn gave a summary of the report received.

CONSENT AGENDA

The following were included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of November 20, 2012

Trustee Feldt moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

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

- a. Financial Statement – Mark Dean (copies distributed at meeting)
- b. President's Report of Monthly Activities
- a. KACCT Update by Trustee Johnson
- b. KBOR Update by Dr. Heilman
- c. Upcoming Events
- d. Miscellaneous

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EXECUTIVE SESSION

Chairman Johnson advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters.

Trustee Moshier moved that the Board recess to executive session for 5 minutes at 4:38 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 4:43 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 4:43 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 4:45 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider