

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

Thursday, February 28, 2013 – 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. **BOARD RETREAT – TRUSTEE LINKAGE WITH MILITARY COMMUNITY**
President Heilman will present this information.
6. **AUDIT BIDS**
Mark Dean will present this information for Board action.
7. **KANSAS LEGISLATIVE UPDATE**
President Heilman will provide this update.
8. **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. 2011-2012 Audit Report
 - b. [Medical Transcription Alignment](#)
 - c. [Pension Administration Alignment](#)
 - d. May Regular Meeting Date changed to Wednesday, May 22, 2013 due to Ft. Riley Graduation on May 23, 2013.
 - e. [Personnel](#)
 - f. [BOT Meeting Minutes of January 28, 2013](#)
9. **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
10. **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.
11. **PUBLIC COMMENT**
The Chair will again invite public comments.
12. **ADJOURNMENT**