

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

Thursday, April 25, 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. **FACULTY CONTRACTS**
The Board will consider 2013-2014 faculty contract renewals as listed.
6. **STUDENT HOUSING BIDS**
The Board will consider construction bids for the new dorm.
7. **STUDENT HOUSING FINANCING**
The Board will consider approval of [resolution 13-01](#) for student housing financing.
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. [Entrepreneurship Certificate](#)
 - b. [eduKan Audit](#)
 - c. [2013 – 2014 Board Meeting Schedule](#)
 - d. [Personnel](#)
 - e. [BOT Meeting Minutes of March 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**