

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

Thursday, February 27, 2014 – 4:00 p.m.
Room F-30, lower level, Fine Arts Building

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Mike Johnson, Board Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
Carl Heilman, President will provide introductions.
4. **PUBLIC COMMENT**
Mike Johnson, Board Chair will invite public comments.
5. **FACULTY COUNCIL PRESENTATION**
Mike Cox, Faculty Council Chair will provide this presentation.
6. **MARCH BOARD RETREAT**
Carl Heilman, President will provide this presentation.
7. **PHI THETA KAPPA PRESENTATION**
Janet Balk, Stephannie Goerl and Kathy Boeger, Faculty Advisors will provide this presentation.
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. [Personnel](#)
 - b. [BOT Meeting Minutes of January 23, 2014](#)
9. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - a. [President's Report of Monthly Activities](#)
 - b. KACCT/Board Chair Report by Mike Johnson, Board Chair
 - c. KBOR Update by Carl Heilman, President
 - d. [Upcoming Events](#)
 - e. Miscellaneous
10. **EXECUTIVE SESSION (if needed)**
In compliance with KSA 75-4319(a), the Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
11. **PUBLIC COMMENT**
Mike Johnson, Board Chair will again invite public comments.
12. **ADJOURNMENT**