

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

Thursday, May 22, 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. **MONITORING REPORT – END 2: WORK PREPAREDNESS**
Penny Quinn, Vice President of Instruction and Student Services will provide this report.
6. **EMPLOYER ENGAGEMENT INITIATIVE AWARD PRESENTATIONS**
Carl Heilman, President will present these awards from the Kansas Board of Regents and the Kansas Department of Commerce to the following:
 - St. Rose Ambulatory & Surgery Center – Champion level
Mark Mingenback, Leanne Irsik and Linda Farthing
 - Ellsworth Correctional Facility – Supporter level
Warden Dan Schnurr and Deputy Warden Marty Sauers
 - CUNA Mutual Retirement Solutions – Supporter level
Brenda Kaiser
 - Case-New Holland – Supporter level
Scott Sweasy
7. **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. 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.
8. **2014-2015 HEAD COACHING CONTRACTS**
Carl Heilman, President will present this list for the Board's consideration.
9. **2014-2015 MANAGEMENT STAFF CONTRACTS**
Carl Heilman, President will present this list for the Board's consideration.
10. **2014-2015 ADMINISTRATIVE CONTRACTS**
Carl Heilman, President will present this list for the Board's consideration.
11. **PRESIDENT'S CONTRACT**
The Board will consider extending Dr. Heilman's contract.

12. **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 April 30, 2014](#)
- c. [Special BOT Meeting Minutes of May 8, 2014](#)

13. **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

14. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

15. **ADJOURNMENT**