

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

Thursday, March 26, 2015
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. **STRATEGIC PLANNING FRAMEWORK**
President Carl Heilman and Dr. Gene George will provide this overview for Board action.
6. **OSHA DEGREE AND CERTIFICATES**
Bill Nash, Dean of Fort Riley Technical Education & Military Outreach Training will present this information for Board action.
7. **FACULTY COUNCIL REPORT**
Mike Cox, Faculty Council Chair will provide this report.
8. **MONITORING REPORT – END #3: ACADEMIC ADVANCEMENT**
Penny Quinn, Vice President of Instruction and Student Services will facilitate this presentation.
9. **TUITION AND FEES**
Carl Heilman, President and Mark Dean, Dean of Administration will present this information for Board action.
10. **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 February 26, 2015](#)
11. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - a. [President's Report of Monthly Activities](#)
 - b. KACCT/Board Chair Report by Mike Johnson, Board Chair
 - [June 12-13, 2015 Quarterly meeting](#)
 - c. KBOR Update by Carl Heilman, President
 - d. [Upcoming Events](#)
 - e. Miscellaneous
12. **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.

13. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

14. **ADJOURNMENT**