

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

Wednesday, May 27, 2015
Room F-30, lower level, Fine Arts Building at 4:00 p.m.

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. **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.
6. **2015-2016 HEAD COACHING CONTRACTS**
Carl Heilman, President will present this list for the Board's consideration.
7. **2015-2016 MANAGEMENT STAFF CONTRACTS**
Carl Heilman, President will present this list for the Board's consideration.
8. **2015-2016 ADMINISTRATIVE CONTRACTS**
Carl Heilman, President will present this list for the Board's consideration.
9. **SWIMMING POOL**
Mike Johnson, Board Chair will present for the Board's consideration.
10. **POLICY TYPE: ENDS – POLICY TITLE: CONTINGENCY PLANNING**
Carl Heilman, President will present for the Board's consideration.
11. **TRUSTEE REPLACEMENT**
Mike Johnson will provide this information.
12. **STRATEGIC PLAN**
Carl Heilman, President will present for the Board's consideration.
13. **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 23, 2015](#)
14. **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

15. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

16. **ADJOURNMENT**