

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

Tuesday, August 25, 2015 – 4:00 p.m.
Room F-30, lower level, Fine Arts Building
Note: Support documents will be linked as available.

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. **WELDING EQUIPMENT BIDS**
Mark Dean will present the bids for the Board's consideration.
5. **STRATEGIC PLANNING UPDATE**
Charles Perkins, Dean of Information Services will give this update.
6. **OCTOBER BOARD RETREAT**
Carl Heilman, President will present topic for Board discussion.
7. **ACCT NATIONAL CONGRESS**
Carl Heilman, President will present topic for Board discussion.
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 July 28, 2015](#)
 - c. [Special BOT Meeting Minutes of August 11, 2015](#)
 - d. [Special BOT Meeting Minutes of August 18, 2015](#)
9. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - a. [President's Report](#) of Monthly Activities
 - b. KACCT/Board Chair Report by Mike Johnson, Board Chair
 - KACCT Quarterly meeting, Cloud CCC – September 1 deadline
 - 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**