



## *HLC Accreditation Evidence*

Title: Board Approval - Mission Change

Office of Origin: President



*July 15, 2010*

*Mission/Vision Statement  
Revision*

**Regular Meeting of the Board of Trustees  
Barton County Community College  
July 15, 2010**

**ATTENDANCE**

**Trustees Present:** Robert Feldt, Mike Johnson, Don Learned, Dr. Paul Maneth, Frank McKinney, and John Moshier

**Other Attendees:** Mike Dawes; Charles Perkins; Mark Dean; Penny Quinn; Elaine Simmons; Myrna Perkins; Jane Howard; Yvonda Acker; Kay Boyd; Leonard Bunselmeyer; Susan Thacker, Great Bend Tribune; Gene Kingslien and Delores McKee (via ITV); President Heilman and Amye Schneider

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairman Maneth called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m. on July 15, 2010 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Dr. Heilman introduced guests, Yvonda Acker and Kay Boyd.

**PUBLIC COMMENT**

Chairman Maneth invited public comments; there were none offered.

**ELECTION OF 2010-2011 BOARD OFFICERS**

Chairman Maneth advised that the Board would need to elect its officers for 2010-2011.

*Trustee Learned moved to retain the same officers. The motion was seconded by Trustee Feldt.* Following discussion, the motion carried 6-0.

2010-2011 Officers

Dr. Paul Maneth, Board Chair  
Mike Johnson, Vice Chair  
John Moshier, Secretary  
Mark Dean was again appointed Treasurer.  
Mike Johnson, KACCT Delegate

**STUDENT SUPPORT PRESENTATION – INTERROBANG**

Yvonda Acker facilitated this presentation.

**RSVP Report**

Kay Boyd presented this report.

**MONITORING REPORT – ENDS #5: BARTON EXPERIENCE**

Dr. Quinn facilitated this presentation.

**MISSION/VISION STATEMENTS**

*Trustee Johnson moved that the Board approve the recommendation as presented. The motion was seconded by Trustee Moshier.* Following discussion, the motion carried 6-0.

**2010-2011 OPERATING BUDGET**

*Trustee Moshier moved to remove the 2010-2011 Operating Budget from the consent agenda and that the meeting agenda be revised to reflect this as a separate action item. The motion was seconded by Trustee Feldt.* Following discussion, the motion carried 6-0.

Trustee Learned left the meeting at 4:44 p.m.

Mark Dean presented the 2010-2011 Operating Budget.

*Trustee Feldt moved that the Board approve the 2010-2011 Operating Budget as presented. The motion was seconded by Trustee Johnson.* Following discussion, the motion carried 5-0.

## **Mission and Vision Statements**

**Detail:** At its monthly study session on July 1, the Board reviewed Mission and Vision Statements.

**Recommendation:** It is recommended that the Board approve the revised statements as proposed below.

## **Mission and Vision Statements**

### **Currently:**

*Vision Statement:* Barton County Community College will be a premier educational institution, recognized for its innovative and outstanding people, programs and services.

*Approved by Board of Trustees on 12-13-05*

*Mission Statement:* The Mission of Barton County Community College is to deliver educational opportunities that improve the lives of students, meet the workforce needs of the region and strengthen its communities.

*Approved by Board of Trustees on January 17, 2006*

### **Proposed:**

*Vision Statement:* Barton Community College will be a leading educational institution, recognized for being innovative and having outstanding people, programs and services.

*Mission Statement:* The Mission of Barton Community College is to provide quality educational opportunities that are accessible, affordable, continuously improving and student focused. Barton is driven to provide an educational system that is learning-centered, innovative, meets workforce needs, and strengthens communities.



*January 24, 2017*

*Mission Statement Revision*

**Regular Meeting of the Board of Trustees  
Barton Community College  
January 24, 2017**

**ATTENDANCE**

**Trustees Present:** Leonard Bunselmeyer, Mike Johnson, Don Learned, Mike Minton and John Moshier

**Absent:** Gary Burke

**Other Attendees:** Brandon Steinert; Mark Dean; Angie Maddy; Charles Perkins; Jane Howard; Mary Foley; Robin Garrett; Brian Howe; Shelli Schmidt; Coleen Cape; Vic Martin; Sarah Riegel; Diana Sunley, Foundation; Esther Lahargoue, EduKan; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Mike Cox; Ashley Anderson; Angie Hicks; Brenda Moreno.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairman Johnson called the meeting of the Board of Trustees of Barton County Community College to order following the conclusion of the Study Session that began at 4:00 p.m., January 24, 2017 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Mary Foley introduced Ovie Cade – Instructor (Welding) (Barton Campus)

Robin Garrett introduced Sarah Riegel – Administrative Assistant (Instruction & Student Services) (Barton Campus)

Ashley Anderson introduced Angela Campbell and Stephanie Bishop – Instructors of Military Academic Services (Ft. Riley and Ft. Leavenworth campuses respectively)

Michelle Kaiser introduced Michael Halbleib – Systems Analyst (Barton Campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**FACULTY COUNCIL REPORT**

Vic Martin, Faculty Council Chair facilitated this report.

**EDUKAN AUDIT**

Esther Lahargoue, Chief Executive Officer for EduKan presented this report for the Board's consideration.

*Trustee Learned moved that the Board approve the EduKan audit as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.*

**HOUSING UNIT REMODELING PROPOSAL**

Mark Dean, Dean of Administration presented for the Board's consideration.

*Trustee Minton moved that the Board approve bid from Brentwood Builders as presented. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 5-0.*

**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness and Information Services provided this update.

**LEGISLATIVE UPDATE**

In Trustee Burke's absence, President Heilman provided an update and gave positive comments of the legislative visit to Topeka.

**PACE SURVEY**

Charles Perkins, Dean of Institutional Effectiveness and Information Services presented overview of results to the Board.

**Regular Meeting of the Board of Trustees  
Barton Community College  
January 24, 2017**

**MISSION STATEMENT**

Carl Heilman, President and Charles Perkins, Dean of Institutional Effectiveness and Information Services presented this revision for the Board's consideration.

*Trustee Moshier moved that the Board approve the revised mission statement as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.*

**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 December 13, 2016

*Trustee Bunselmeyer moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.*

**INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

The following reports were presented for the Board's information:

- 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

**EXECUTIVE SESSION**

Chairman Johnson advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters.

*Trustee Moshier moved that the Board recess to executive session for 30 minutes at 5:15 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:45 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:45 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to non-elected personnel matters were discussed and no action was taken. Chairman Johnson advised that additional time in executive session would be necessary for the purpose of discussing non-elected personnel matters.

*Trustee Moshier moved that the Board recess to executive session for 15 minutes at 5:45 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 6:00 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:00 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 6:05 p.m.

**Regular Meeting of the Board of Trustees  
Barton Community College  
January 24, 2017**

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider



**Introductory Statement:** higher education is reflective of societies' values that are placed on accessibility and equality for all who seek and support learning opportunities. In accepting these values, Barton Community College accommodates and is responsible to diverse populations that include students, employees, and members of the public. With this understanding, Barton, as a member of the higher education community, affirms its understanding for responsibility and commitment to all who seek and support higher education.

**Affirming Language:** it is proposed that the Mission Statement be amended.

- Current

The Mission of Barton Community College is to provide quality educational opportunities that are accessible, affordable, continuously improving and student focused. Barton is driven to provide an educational system that is learning-centered, innovative, meets workforce needs, and strengthens communities.

- Revised

The Mission of Barton Community College is to provide quality educational opportunities that are accessible, affordable, continuously improving and student focused. Barton is driven to provide an educational system that is learning-centered, innovative, meets workforce needs, strengthens communities, **and meets the needs of a diverse population.**

**Recommendation:** Barton Trustees are requested to approve the revised Mission Statement that reflects the values for educating and serving diverse populations.