



HLC Accreditation Evidence

Title: Board of Trustees Minutes

Office of Origin: President

Note: Click on yellow highlighted links below.

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

Tuesday, July 25, 2017 – 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. **PUBLIC COMMENT**
Mike Johnson, Board Chair will invite public comments.
5. **EMPLOYEE RECOGNITION**
Carl Heilman, President and Mark Dean, Vice President of Administration will make this introduction.
6. **[EMERGENCY SUCCESSION PLAN](#)**
Chairman Johnson will facilitate.
7. **ELECTION OF BOARD OFFICERS**
Chairman Johnson will facilitate.
8. **MONITORING REPORT – [END 8: CONTINGENCY PLANNING](#)**
Carl Heilman, President and Charles Perkins, Dean of Institutional Effectiveness will facilitate this report.
9. **FY18 BUDGET**
 - a. [Operational budget](#)
 - b. [Budget Notice Publication](#)
10. **PRESIDENT'S CONTRACT**
Chairman Johnson will facilitate discussion to consider extending Dr. Heilman's contract.
11. **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. [Boilers](#)
 - c. [BOT Meeting Minutes of June 27, 2017](#)
 - d. [BOT Special Meeting Minutes of July 11, 2017](#)

12. **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

13. **EXECUTIVE SESSION**

In compliance with KSA 75-4319(a), the Board will recess to executive session, in compliance with the Kansas Open Meetings Act

14. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

15. **ADJOURNMENT**

Barton Core Priorities/Strategic Plan Goals

Drive Student Success

1. *Improve Student Success and Completion*
2. *Enhance the Quality of Teaching and Learning*

Cultivate Community Engagement

3. *Cultivate and Strengthen Partnerships*
4. *Reinforce Public Recognition of Barton Community College*
5. *Provide Cultural and Learning Experiences for the community*

Emphasize Institutional Effectiveness

6. *Develop, enhance, and align business processes*
7. *Provide a welcoming and safe environment*

Optimize Employee Experience

8. *Support a diverse culture in which employees are engaged and productive*