



HLC Accreditation Evidence

Mission Statement Revision Approval – BOT Minutes
August 24, 2021

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URL:

Office of Origin: Institutional Effectiveness

Contact(s):

- Director of Institutional Effectiveness

**Revenue Neutral Rate Hearing/Budget Hearing &
Regular Meeting of the Board of Trustees
Barton Community College
August 24, 2021**

ATTENDANCE

Trustees Present: Mike Johnson; John Moshier; Cole Schwarz; Gary Burke; Tricia Reiser

Absent: Don Learned

Other Attendees: Amye Schneider; Mark Dean; Angie Maddy; Elaine Simmons; Todd Mobray; Brian Howe; Michelle Kaiser; Ron Keil; Brandon Stienert; Jonathan Dietz; Renae Skelton; Ronnie Dean; Myrna Perkins; Cole Reif, Eagle Radio and Carl Helm. via ZOOM: Susan Thacker, Great Bend, Tribune; Kurt Teal; Terri Mebane; Chris Baker; Lori Crowther; Mary Foley; Lindsay Holmes; Matt Connell; Coleen Cape; Amanda Alliband; Claudia Mather; Lee Miller.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Johnson called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., August 24, 2021 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

REVENUE NEUTRAL RATE HEARING

Mark Dean, Vice President of Administration provided notice of the intent to exceed the revenue neutral rate with notice being sent to Barton County by July 20th and provided further details of the process. Chairman Johnson opened the hearing with the Board being asked to approve a resolution, as listed on the agenda, if there are no comments or questions.

PUBLIC COMMENT

Chairman Johnson invited public comment; there were none offered.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Jonathan Dietz, Director of Student Life introduced Jennifer Bauer – Nurse (Barton Campus).
Brian Howe, Dean of Academics introduced Dr. Eric Foley – Director of Choral Activities (Barton Campus);
Justin Brown – Instructor of English (Barton Campus); Paulia Bailey – Instructor of English (Barton Campus); Jason Lindstrom – Instructor (History) (Barton Campus).
Trevor Rolfs, Athletic Director introduced Jeremy Coombs – Head Coach (Men's Basketball) (Barton Campus); Bradley Little – Head Coach (Wrestling) (Barton Campus); Brett Frantz – Assistant Coach (Men's Basketball) (Barton Campus).
Judy Jacobs, Director of Testing, Advisement & Career Services introduced Mollie McReynolds – Testing Coordinator (Barton Campus).
Terri Mebane, Director of Military Programs introduced Sarah Jankowski – Enrollment Specialist (Military Programs) (Ft. Riley Campus).
Lori Crowther, Registrar introduced Kimberly Neifert – Student Records Specialist (Barton Campus).
Julie Knoblich, Director of Human Resources introduced Sara Mauler – Assistant Director of Human Resources (Barton Campus).
Renae Skelton, Director of Nursing Education introduced Kendra Barker – Instructor of Nursing (Barton Campus).

REVENUE NEUTRAL RATE RESOLUTION

Mark Dean, Vice President of Administration presented the Revenue Neutral Rate Resolution for the Board's consideration.

Trustee Burke moved to approve the revenue neutral rate resolution as presented. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 5-0.

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FY22 BUDGET HEARING

Mike Johnson, Board Chair, opened the budget hearing. It will run in conjunction with the regular meeting for anyone arriving with questions or comments regarding the budget.

Chairman Johnson advised of the need to move the Strategic Planning topic (8.) to follow the mission statement topic (10.), moving Crisis Communication Plan topic (9.) to topic (8.).

CRISIS COMMUNICATION PLAN

Brandon Steinert, Director of Public Relations and Marketing reviewed the Crisis Communication Plan with the Board.

MISSION STATEMENT

Todd Mobray, Director of Institutional Research recommended that the Board approve the revised mission statement of "Barton offers exceptional and affordable learning opportunities supporting student, community, and employee needs."

Trustee Reiser moved to approve the revised mission statement as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Research facilitated this presentation with the Board requesting a revised schedule to reduce the length of gaps in the proposed schedule of ENDS presentations for FY22.

PROOF OF PUBLICATION

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

Trustee Schwarz moved to approve the published budget as presented. The motion was seconded by Trustee Burke. 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. Plumbing Certificate
- b. Personnel
- c. BOT Meeting Minutes of July 27, 2021

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

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

EXECUTIVE SESSION

Chairman Johnson advised that an executive session would not be necessary.

PUBLIC COMMENT

Chairman Johnson again invited public comment; none were offered.

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ADJOURNMENT

The meeting adjourned 4:45 p.m.

Mike Johnson, Chairman

Tricia Reiser, Vice Chair

Recorded by Amye Schneider