



## *HLC Accreditation Evidence*

- BOT Meeting Agendas and Minutes

URL:

<https://www.bartonccc.edu/community/boardoftrustees/meetings>

Office of Origin:

- Board of Trustees

Contact(s):

- Office of the President

# Meetings & Study Sessions

Overview

**Meetings & Study Sessions**

Board Governance Manual

Board Monitoring Reports

Barton's Economic Impact on Barton County

Taxpayer and Student Transparency Data

View the scheduled Board Meetings and Study Sessions below. Please note, documents for future Board Study Sessions and Meetings listed will return a broken link until the document becomes available. Study Sessions are planned for the 2nd Tuesday and the Board meetings the 4th Tuesday of each month, except when noted. The board schedule is subject to change. Minutes are available through the links in the board meeting agendas.

## 2022-2023 Meetings and Study Sessions

Study Sessions	Board Meetings	Special Meetings
<a href="#">July 12, 2022</a>	<a href="#">July 26, 2022</a>	<a href="#">July 12, 2022</a>
<a href="#">Aug. 9, 2022</a>	<a href="#">Aug. 23, 2022</a>	
<a href="#">Sept. 13, 2022</a>	<a href="#">Sept. 27, 2022</a>	
<a href="#">Oct. 11, 2022</a>	<a href="#">Oct. 25, 2022</a>	
<a href="#">Nov. 8, 2022</a>	<a href="#">Nov. 22, 2022</a>	
<a href="#">Dec. 13, 2022</a>	<a href="#">Dec. 13, 2022</a>	



**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**Tuesday, July 12, 2022 – 4:30 p.m.**  
**F-30, Fine Arts Building/ZOOM**

**Discussion Topics**

1. **Faculty Recognition** – Carl Heilman
2. [June Financial Statement](#) – Mark Dean
3. [Athletic Insurance](#) – Mark Dean
4. **Facilities and Grounds Review** – staff
5. **Dr. Heilman approved the following:**
  - > IT Agreements/MOUs
    - VidGrid Inc.; Schaumburg, IL
    - KANREN; Lawrence, KS – Zoom
    - KANREN; Lawrence, KS – Zoom services addendum
    - Ellucian – CRM Advance
  - > WTCE Division
    - Perkins Local Grant; KBOR – requested revisions
  - > Nursing
    - Centurion of Kansas LLC; Vienna, VA and Kansas Department of Corrections; Topeka, KS - DOC clinical experience
    - Castle Branch; Wilmington, NC – drug screening
    - Stafford County Hospital; Stafford, KS
    - Haviland Care Center; Haviland, KS
  - > MLT & Phlebotomy

**Regular Meeting of the Board of Trustees  
Barton Community College  
June 28, 2022**

**ATTENDANCE**

***Trustees Present:*** Cole Schwarz; Mike Johnson; Gary Burke; John Moshier; Carl Helm

***Absent:*** Don Learned

***Other Attendees:*** Amye Schneider; Carl Heilman; Robbie Wilcox; Michelle Kaiser; Elaine Simmons; Brandon Steinert; Angie Maddy; Kathy Kottas; Todd Mobray; Mark Dean; Lindsey Bogner; Chris Baker; Mary Foley; Cole Reif, Eagle Communications; via ZOOM: Ellucian Representatives, Brad Parmer and Anna Hendricks; Susan Thacker, Great Bend Tribune; Brian Howe; Lindsay Holmes; Claudia Mather; Lee Miller; Matt Connell; Lorie Crowther; Stephanie Joiner; Amanda Alliband; Whitney Asher; Lindsey Holmes; Cheryl Brown.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chair Johnson called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., June 28, 2022 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

**PUBLIC COMMENT**

Chair Johnson invited public comment; there were none offered.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Tana Cooper introduced Jaci Miller – Admissions Secretary and Switchboard Operator (Barton Campus)

Jonathan Dietz, Director of Student Life introduced Tyler Anderson-Majors – Residence Life Assistant Coordinator (Barton Campus)

Trevor Rolfs, Athletic Director introduced Micah Grover – Groundskeeper (Field Maintenance) (PT) (Barton Campus) and Rafael Simmons – Head Coach (Men's Soccer) (Barton Campus)

**MONITORING REPORT – END 7: STRATEGIC PLANNING/STRATEGIC PLANNING UPDATE**