

**Regular Meeting of the Board of Trustees
Barton County College
July 25, 2013**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Mike Johnson, Don Learned, Brett Middleton, & Mike Minton

Absent: John Moshier

Other Attendees: Mark Sarver, EduKan; Charles Perkins; Darnell Holopirek; Robert Peter, Foundation; Mark Dean; Penny Quinn; Gene Kingslien; Randy Jeter; Elaine Simmons; Jane Howard; Brandon Steinert; Angie Maddy; Cheryl Lippert; Susan Thacker, Great Bend Tribune; President Heilman and Amye Schneider

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Johnson called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m. on July 25, 2013, F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Amye Schneider introduced Cynthia Moore – Administrative Assistant (Barton campus)

Gene Kingslien introduced Randy Jeter – Director of Fort Leavenworth Learning Services (Fort Leavenworth)

David Barnes introduced Danielle Ricklefs – Assistant Director of the Shafer Art Gallery (Barton campus)

David Miller introduced Carla Klein – Administration of Justice Programs Assistant (Barton campus)

Brandon Steinert introduced Samantha Stueder – Webmaster (Barton campus)

EDUKAN PRESENTATION

Dr. Mark Sarver gave this presentation.

ELECTION OF 2013-2014 BOARD OFFICERS

Trustee Minton moved to retain the current Board officers for another year. The motion was seconded by Trustee Bunselmeyer. Following discussion, motion carried 5-0.

2013-2014 Board Officers are as follows:

Chairman, Mike Johnson

Vice Chairman, John Moshier

Secretary, Brett Middleton

Treasurer, Mark Dean

KACCT Delegate, Mike Johnson

MONITORING REPORT – END #5: “BARTON EXPERIENCE”

Charles Perkins facilitated this presentation.

PRESIDENT’S CONTRACT

Chairman Johnson recommended that the Trustees consider extending Dr. Heilman’s contract.

Trustee Learned moved that the Board extend Dr. Heilman’s contract. The motion was seconded by Trustee Middleton. Trustee Bunselmeyer abstained from voting as this was his first official meeting and was not privy to prior discussions. Following discussion, the motion carried 4-0.

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FISCAL YEAR 2014 BUDGET

- a. 2013-2014 Operating Budget

Trustee Learned moved that the board approve the 2013-2014 Operating Budget as presented. The motion was seconded by Trustee Minton. Following discussion the motion carried 5-0.

- b. Publication of the 2013-2014 Budget

Trustee Middleton moved that the board approve the publication of the 2013-2014 Budget as presented. The motion was seconded by Trustee Bunselmeyer. 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. Athletic Insurance
- b. Personnel
- c. BOT Meeting Minutes of June 27, 2013

Trustee Minton moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. 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
- a. KACCT/Chairman Report by Mike Johnson
- b. KBOR Update by Dr. Heilman
- c. Upcoming Events
- d. Miscellaneous

EXECUTIVE SESSION

An Executive session was not necessary.

PUBLIC COMMENT

Chairman Johnson again invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 4:47 p.m.



Mike Johnson, Chairman



Brett Middleton, Secretary

Recorded by Amye Schneider