

**Regular Meeting of the Board of Trustees  
Barton County College  
August 22, 2013**

**ATTENDANCE**

**Trustees Present:** Leonard Bunselmeyer, Mike Johnson, Don Learned via phone, Brett Middleton and Mike Minton

**Absent:** John Moshier

**Other Attendees:** Charles Perkins; Darnell Holopirek; Kathy Kottas; Mark Dean; Brandon Steinert; Penny Quinn; Mary Foley; Chris Lemon; Elaine Simmons; Cheryl Lippert; Richard Abel; Gene Kingslien via ITV; 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 August 22, 2013, 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**

Abby Werth introduced Brittany Wolfe & Jessica Hogsed – Customer Service Representatives (Fort Riley area)

Shannon Lewandowski introduced Racheal Cottrill – Academic Advisor (Fort Riley area)

Trevor Rolfs introduced Marc Benjamin – Head Coach (Softball) (Barton campus)

Regina Casper introduced Deedra Gibbons – Library Assistant for Electronic Resources and Technology (Barton campus)

Dr. Richard Abel introduced William Sheffield – Instructor (Communications/Debate Coach) (Barton campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there none were offered.

**OPEN PATHWAYS ACCREDITATION**

Penny Quinn facilitated this presentation.

**MONITORING REPORT – END #8: STRATEGIC PLAN**

Charles Perkins facilitated this report presentation.

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of July 25, 2013
- c. Special Meeting Minutes of August 8, 2013

*Trustee Middleton 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
- a. KACCT/Chairman Report by Mike Johnson
- b. KBOR Update by Dr. Heilman
- c. Upcoming Events
- d. Miscellaneous

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**EXECUTIVE SESSION**

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

*Trustee Middleton moved that the Board recess to executive session for 60 minutes at 4:35 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 5:35 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 5-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:35 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 again invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 5:39 p.m.

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Mike Johnson, Chairman

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Brett Middleton, Secretary

Recorded by Amye Schneider