



## *HLC Accreditation Evidence*

Title: Board of Trustee Meeting Agenda and Minutes

Office of Origin: President - Board of Trustees

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

Tuesday, June 27, 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. **MONITORING REPORT – END 7: STRATEGIC PLAN**  
Charles Perkins, Dean of Institutional Effectiveness will facilitate this report.
6. **SHAFER GALLERY REPORT**  
David Barnes, Director of the Shafer Art Gallery will present this report.
7. **1160 – WEAPONS POLICY**  
Carl Heilman will facilitate this discussion.
8. **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. [Athletic Insurance](#)
  - c. [KanREN](#)
  - d. [BOT Meeting Minutes of May 23, 2017](#)
  - e. [BOT Special Meeting Minutes of June 13, 2017](#)
9. **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
10. **EXECUTIVE SESSION**  
In compliance with KSA 75-4319(a), the Board will recess to executive session, in compliance with the Kansas Open Meetings Act

11. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

12. **ADJOURNMENT**

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**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*