

**Regular Meeting of the Board of Trustees
Barton Community College
April 26, 2016**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Gary Burke, Mike Johnson, Don Learned, John Moshier and Mike Minton (arrived at 4:30 p.m. after executive session)

Other Attendees: Brandon Steinert; Jim Ireland; Ghazi Jahay; Mary Foley; Jane Howard; Kathy Kottas; Sara Hoff; Richard Abel; Chris Lemon; Will Rains; Joseph Harrington; Vic Martin; Shelly Schmidt; Regina Casper; Myrna Perkins; Charles Perkins; Robin Garrett; Elaine Simmons; Kim Vink, Nancy Wiebe, Foundation; Linda Fund, KACCT Director; Greg Felke, community member; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Ashley Anderson; Angela Hicks.

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., April 26, 2016 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

EXECUTIVE SESSION

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

Trustee Moshier moved that the Board recess to executive session for 30 minutes at 4:00 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 4:30 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 4:30 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.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

There were no employee introductions.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

KACCT ISSUES PRESENTATION

Linda Fund, KACCT Executive Director gave this presentation.

FEDERAL FINANCIAL AID UPDATES

Myrna Perkins, Associate Dean of Student Services & Director of Financial Aid provided these updates.

FACULTY COUNCIL REPORT

Vic Martin gave this report.

FACULTY CONTRACTS

Carl Heilman presented the board with this list for the Board's consideration.

Trustee Learned moved that the Board approve the faculty contract list as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

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BUS STATUS ASSESSMENT AND RECOMMENDATION

Jim Ireland, Coordinator of Facility Management along with Ghazi Jahay, Auto Mechanic, presented this report and recommendation for the board's consideration.

Trustee Learned moved that the Board approve the purchase of the Coach from Thielen Bus Lines/MCI, in the amount of \$149,000. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of March 25, 2016
- c. BOT Special Meeting Minutes of April 12, 2016

Trustee Burke moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following reports were presented for the Board's information:

- 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

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 6:00 p.m.

Mike Johnson, Chairman

Donald Learned, Secretary

Recorded by Amye Schneider