

**Regular Meeting of the Board of Trustees  
Barton Community College  
August 25, 2015**

**ATTENDANCE**

**Trustees Present:** Leonard Bunselmeyer, Don Learned, Mike Johnson, Gary Burke, Mike Minton and John Moshier.

**Other Attendees:** Elaine Simmons; Angie Maddy; Shelli Schmidt; Mark Dean; Brandon Steinert; Victor Martin; Jane Howard; Mary Foley; Kathy Kottas; Cheryl Lippert; Robin Garrett; Chris Lemon; Will Rains; Joseph Harrington; Charles Perkins; Richard Abel; Kim Vink and Nancy Wiebe, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Ashley Arnold; Bill Nash; Ange Sullivan; Brenda Moreno.

**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 25, 2015 in 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**

Kathy Kottas introduced Kara Brauer – Instructor (Nursing) (Barton campus)  
Jane Howard introduced Melissa Stevens – Instructor & Coordinator of Criminal Justice (Barton campus)  
Craig Fletchall introduced Dennen Morrow – Assistant Coach (Men's Basketball)  
Trevor Rolfs introduced Josha Schmitt – Assistant Coach (Volleyball) (Barton campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**WELDING EQUIPMENT BIDS**

Mark Dean, Dean of Administration presented bids for Board consideration.

*Trustee Moshier moved that the Board accept the bid from Scott's Welding in the amount of \$57,759.58. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

**STRATEGIC PLANNING UPDATE**

Charles Perkins, Dean of Information Services gave this update.

**OCTOBER BOARD RETREAT**

Carl Heilman, President reviewed tentative topic considerations and was asked to move ahead with the planning.

**ACCT NATIONAL CONGRESS**

Carl Heilman, President presented a schedule of events to this event for discussion and consideration of participation. No interest in attending was expressed.

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of July 28, 2015
- c. Special BOT Meeting Minutes of August 11, 2015
- d. Special BOT Meeting Minutes of August 18, 2015

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

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**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
  - KACCT Quarterly meeting, Cloud CCC – September 1 deadline
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

**EXECUTIVE SESSION**

An executive session was not necessary.

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 4:58 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider