

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

Tuesday, March 23, 2021 at 4:00 p.m.  
Room F-30/ZOOM, 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 and recognition of personnel.
4. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will invite public comments.
5. **FACULTY COUNCIL REPORT**  
Peter Solie, Faculty Council will give the report.
6. **MONITORING REPORT – END 3: ACADEMIC ADVANCEMENT**  
Elaine Simmons, Vice President of Instruction and Angie Maddy, Vice President of Student Services will facilitate presentation of this report.
7. **STRATEGIC PLANNING**  
Todd Mobray, Director of Institutional Research will provide this report.
8. **HLC UPDATE**  
Myrna Perkins, Chief Accreditation Officer will provide this update.
9. **COUGAR DRIVEN**  
Staff members will facilitate this update.
10. **WESTERN KANSAS COMMUNITY COLLEGE VIRTUAL EDUCATION CONSORTIUM MEMBERSHIP**  
Carl Heilman, President will present membership assessment.
11. **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. 2021-2022 Meeting Schedule
  - b. Personnel
  - c. BOT Meeting Minutes of February 23, 2021

12. **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

13. **EXECUTIVE SESSION (if needed)**

In compliance with KSA 75-4319, the Board will recess, if needed, to executive session in compliance with the Kansas Open Meetings Act.

14. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

15. **ADJOURNMENT**

**Strategic Goals**

Drive Student Success

1. *Advance student entry, reentry, retention and completion strategies.*
2. *Commit to excellence in teaching and learning.*

Cultivate Community Engagement

3. *Expand partnerships across the institution.*
4. *Reinforce public recognition of Barton Community College.*
5. *Foster a climate of inclusivity so students, employees, and communities are welcomed, supported, and valued for their contributions.*

Emphasize Institutional Effectiveness

6. *Develop, enhance, and align business processes.*
7. *Manifest an environment that supports the mission of the college.*

Optimize Employee Experience

8. *Promote an environment that recognizes and supports employee engagement, innovation, collaboration, and growth.*
9. *Develop, enhance, and align business human resource processes.*