

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

Tuesday, May 25, 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. **MONITORING REPORT – END 6: BARTON SERVICES AND REGIONAL LOCATIONS**
Kurt Teal, Dean of Military Academics, Technical Education and Outreach Programs and Elaine Simmons, Vice President of Instruction will facilitate presentation of this report.
6. **STRATEGIC PLANNING**
Todd Mobray, Director of Institutional Research will provide this report.
7. **COUGAR DRIVEN**
Staff members will facilitate this update.
8. **CONTRACTS**
Carl Heilman, President will present for Board consideration.
 - Head Coach
 - Management Staff
 - Administrative
9. **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. BOT Meeting Minutes of April 27, 2021
 - c. BOT Special Meeting Minutes of May 11, 2021
10. **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

11. **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.
12. **PUBLIC COMMENT**
Mike Johnson, Board Chair will again invite public comments.
13. **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.*