

**Regular Meeting of the Board of Trustees  
Barton County Community College  
September 15, 2011**

**ATTENDANCE**

***Trustees Present:*** Don Learned, Robert Feldt, Mike Johnson, Mike Minton and John Moshier

Brett Middleton arrived at 4:15 p.m.

***Other Attendees:*** Penny Quinn; Julie Kramp; Charles Perkins; Joel Lundstrom; Shanna Legleiter; Kathleen Kottas; Joseph Harrington; Brenda Schartz; Darnell Holopirek; Brandon Steinert; Jane Howard; Richard Abel; Debbie Niedens, Foundation Board; Susan Thacker, Great Bend Tribune; Gene Kingslien via ITV; President Heilman and Amye Schneider

**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 September 15, 2011 in room F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

**CHANGE OF AGENDA**

Chairman Johnson advised that Agenda Item # 5 can be discussed at a later date and requested that this be added as a Study Session topic.

*Trustee Johnson moved to strike item 5, **Position Appointments**, from today's agenda to be discussed at a future Study Session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.*

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Dr. Rick Abel introduced Jordan Smith – Instructor (Communications) & Debate Coach (Barton campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**INSTRUCTIONAL SUPPORT PRESENTATION – DISTANCE EDUCATION UPDATE**

Dr. Joel Lundstrom facilitated this presentation

**MONITORING REPORT – END #1: ESSENTIAL SKILLS**

Dr. Penny Quinn facilitated this presentation.

**AQIP PORTFOLIO DRAFT REVIEW**

Dr. Quinn facilitated this presentation.

**CONSENT AGENDA**

The following were included in the consent agenda for consideration:

- a. Fire Science Certificate
- b. Home Health Aide Course/LPN Certificate
- c. Barton Success Plan
- d. Barton Yearly College Plan
- e. Early Retirement Request for Judith Miller
- f. Personnel
- g. BOT Meeting Minutes of August 18, 2011

*Trustee Feldt moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. 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 Update by Trustee Johnson
- c. KBOR Update by Dr. Heilman
- d. Camp Aldrich Advisory Committee Report
- e. Upcoming Events
- f. Miscellaneous

### **EXECUTIVE SESSION**

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

*Trustee Feldt moved that the Board recess to executive session for 30 minutes at 5:50 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 6:20 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:17 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.

### **PUBLIC COMMENT**

Chairman Johnson again invited public comments.

### **ADJOURNMENT**

The meeting adjourned at 6:18 p.m.

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Mike Johnson, Chairman

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John Moshier, Vice Chairman

Recorded by Amye Schneider