

**Regular Meeting of the Board of Trustees  
Barton County Community College  
February 17, 2012**

**ATTENDANCE**

**Trustees Present:** Don Learned, Brett Middleton, Mike Minton, John Moshier

**Absent:** Mike Johnson, Robert Feldt

**Other Attendees:** Mark Dean; Elaine Simmons; Brandon Steinert; Kathy Kottas; Jane Howard; Janet Kirmer; David Miller; Randy Smith; Brenda Schartz; Casey Cloninger, Westside School Principal (Larned); Kyle Rohr, Superintendent of Larned and Topeka Juvenile Correctional facilities; Wendy Leiker, Interim Superintendent of Larned Juvenile Correctional Facility; Susan Thacker, Great Bend Tribune; Gene Kingslien via ITV; President Heilman and Amye Schneider

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Vice Chairman Moshier called the meeting of the Board of Trustees of Barton County Community College to order at 4:10 p.m. on February 17, 2012 in room 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 **Denise Barnes** – Instructor (Nursing) (Barton campus)

**PUBLIC COMMENT**

Vice Chairman Moshier invited public comments; there were none offered.

**JUVENILE CORRECTIONS LINKAGE**

Elaine Simmons introduced Kyle Rohr – Superintendent at the Larned Juvenile Correctional Facility and Topeka facility; Casey Cloninger – Westside School, Principal (Larned); Wendy Leiker – Interim Superintendent, Larned Juvenile Correctional Facility. Unable to attend was Curtis Whitten – Juvenile Justice Authority, Commissioner (Topeka).

**CONSENT AGENDA**

The following were included in the consent agenda for consideration:

- a. Criminal Justice Alignment
- b. Board Retreat March 8 & 9, 2012
- c. Personnel
- d. BOT Meeting Minutes of February 17, 2012

*Trustee Middleton moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 4-0.*

**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 was provided by Dr. Heilman
- c. KBOR Update by Dr. Heilman
- d. Upcoming Events
- e. Miscellaneous

**EXECUTIVE SESSION**

An executive session was not necessary.

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**PUBLIC COMMENT**

Vice Chairman Moshier again invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 5:00 p.m.

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John Moshier, Vice Chairman

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Brett Middleton, Secretary

Recorded by Amye Schneider