

**Regular Meeting of the Board of Trustees  
Barton County College  
February 28, 2013**

**ATTENDANCE**

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

**Other Attendees:** Mark Dean; Elaine Simmons; Charles Perkins; Penny Quinn; Kathy Kottas; Angie Maddy; Lana Dietz, Foundation Board; Darnell Holopirek; Brandon Steinert; Jane Howard; Kim Brennan; Brenda Moreno; Gil Cloud, via ITV; Reynald Domingo, via ITV; Susan Thacker, Great Bend Tribune; 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 February 28, 2013, 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 Andra Alderson – Instructor (CNA) (Barton campus)  
Gil Cloud introduced Reynald Domingo – Assistant Dean of Fort Riley Support (Fort Riley area) via ITV  
Bill Nash introduced Jason Eaves – OSHA Program Coordinator (Fort Riley area) via ITV

**PUBLIC COMMENT**

Darnell Holopirek provided the board with Foundation 2011-2012 Fast Facts brochure.

**BOARD RETREAT – TRUSTEE LINKAGE WITH MILITARY COMMUNITY**

President Heilman reviewed retreat agenda.

**AUDIT BIDS**

Mark Dean presented the bids for the board's consideration.

*Trustee Feldt moved to approve the low bid from Adams, Brown, Beran & Ball in the amount of \$116,870. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.*

**KANSAS LEGISLATIVE UPDATE**

President Heilman provided an update on legislative bills with potential impact to community colleges.

**CONSENT AGENDA**

The following were included in the consent agenda for consideration.

- a. 2011-2012 Audit Report
- b. Medical Transcription Alignment
- c. Pension Administration Alignment
- d. May Regular Meeting Date changed to Wednesday, May 22, 2013 due to Ft. Riley Graduation on May 23, 2013.
- e. Personnel
- f. BOT Meeting Minutes of January 28, 2013

*Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Middleton. 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
- a. KACCT Update by Trustee Johnson
- b. KBOR Update by Dr. Heilman
- c. Upcoming Events
- d. Miscellaneous

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**EXECUTIVE SESSION**

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

*Trustee Moshier moved that the Board recess to executive session for 15 minutes at 4:25 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 4:40 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 4:40 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; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 4:42 p.m.

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Mike Johnson, Chairman

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Brett Middleton, Secretary

Recorded by Amye Schneider