

**Regular Meeting of the Board of Trustees
Barton County College
April 25, 2013**

ATTENDANCE

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

Other Attendees: Elaine Simmons; Charles Perkins; Angie Maddy; Darnell Holopirek; Brandon Steinert; Mary Foley; Kathy Boeger; Jane Howard; Mark Dean; Penny Quinn; Leonard Bunselmeyer; Pat Cale, C.V. Cale; Harvey Munsch, C.V. Cale; Tim Hammeke, community member; Justin Joiner, community member; 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 April 25, 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

There were no introductions of new employees.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

FACULTY CONTRACTS

Faculty contract renewal list was presented for the board's consideration.

Trustee Feldt moved that the board approve the 2013-2014 faculty contract renewals as presented. The motion was seconded by Trustee Learned. Following discussion the motion carried 6-0.

STUDENT HOUSING BIDS

Construction bids were presented for the board's consideration.

Trustee Feldt moved that the board approve the local bid for the construction of the dorm from C.V. Cale. The motion was seconded by Trustee Minton. Following discussion the motion carried 6-0.

STUDENT HOUSING FINANCING

Resolution 13-01 for student housing financing was presented for the board's consideration.

Trustee Moshier moved that the board approve resolution 13-01, authorizing Barton Community College to enter into a lease purchase transaction for the purpose of constructing a new student dormitory and refinancing the series 2005 lease purchase certificates for an existing dormitory. The motion was seconded by Trustee Learned. Following discussion the motion carried 6-0.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Entrepreneurship Certificate
- b. eduKan Audit
- c. 2013 – 2014 Board Meeting Schedule
- d. Personnel
- e. BOT Meeting Minutes of March 28, 2013

Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

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INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following reports were presented for the Board's information:

- a. President's Report of Monthly Activities
- a. KACCT/Chairman Report by Mike Johnson
- b. KBOR Update by Dr. Heilman
- c. Upcoming Events
- d. Miscellaneous

Trustee Middleton disconnected and left the meeting.

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 45 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 5:10 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 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:10 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 5:12 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider