

**Regular Meeting of the Board of Trustees  
Barton County College  
May 22, 2013**

**ATTENDANCE**

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

**Absent:** Brett Middleton

**Other Attendees:** Elaine Simmons; Charles Perkins; Darnell Holopirek; Debbie Niedens, Foundation; Mary Foley; Jane Howard; Mark Dean; Penny Quinn; Leonard Bunselmeyer; 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 May 22, 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.

**MONITORING REPORT – END 2: WORK PREPAREDNESS**

Penny Quinn facilitated this presentation.

**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 30 minutes at 4:15 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 4:45 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Feldt. Following discussion, the motion carried 5-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 4:45 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that additional time in 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 10 minutes at 4:47 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 4:57 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 4:57 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.

**2013-2014 HEAD COACHING CONTRACTS**

A list of 2013-2014 head coaching contract renewals was presented for Board consideration.

*Trustee Learned moved that the board approve the list of 2013-2014 head coaching contracts as presented. The motion was seconded by Trustee Moshier. Following discussion the motion carried 5-0.*

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**2013-2014 MANAGEMENT STAFF CONTRACTS**

A list of 2013-2014 management staff contract renewals was presented for Board consideration

*Trustee Feldt moved that the board approve the list of 2013-2014 management staff contracts as presented. The motion was seconded by Trustee Moshier. Following discussion the motion carried 5-0.*

**2013-2014 ADMINISTRATIVE CONTRACTS**

A list of 2013-2014 administrative contract renewals was presented for Board consideration.

*Trustee Minton moved that the board approve the list of 2013-2014 administrative contracts as presented. The motion was seconded by Trustee Learned. Following discussion the motion carried 5-0*

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Medical Administrative Technology
- b. Natural Gas Program
- c. Personnel
- d. BOT Meeting Minutes of April 25, 2013

*Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.*

**INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

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

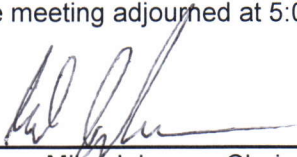
- a. President's Report of Monthly Activities
- a. KACCT/Chairman Report by Mike Johnson
- b. KBOR Update by Dr. Heilman
- c. Upcoming Events
- d. Miscellaneous

**PUBLIC COMMENT**

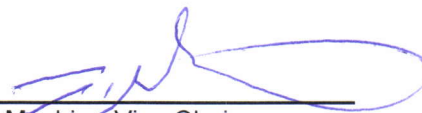
Chairman Johnson again invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 5:04 p.m.



Mike Johnson, Chairman



John Moshier, Vice Chairman

Recorded by Amye Schneider