

**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