

**Regular Meeting of the Board of Trustees
Barton County College
December 10, 2013**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Mike Johnson, Don Learned, Mike Minton and John Moshier

Absent: Brett Middleton

Other Attendees: Charles Perkins; Michelle Kaiser; Mike Cox; Karyl White; Angie Maddy; Bill Nash; John Truitt; Jane Howard; Darnell Holopirek; Rob Dove, Foundation Board; Kathy Kottas; Mark Dean; Brandon Steinert; Elaine Simmons; Gene Kingslien and Penny Quinn via Go To Meeting; 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 4:30 p.m. on December 10, 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

Rita Thurber introduced Marcia Dietz – Secretary & Data Specialist (BCUB/SSS) (Barton campus)

Angie Maddy introduced Judy Jacobs – Director of Testing, Advisement and Career Services (Barton campus)

Charles Perkins introduced Samuel Gibbons – Systems Analyst & Michelle Kaiser – Assistant Dean of Information Services (Barton campus)

Chris Lemon introduced Susan Keeler – Test Proctor (Adult Education) (Barton campus) & Emily Cowles – Academic Tutor (PT) (Adult Education) (Barton campus)

Karyl White introduced Ashlie Thomas – Secretary (EMS) (Barton campus)

Gene Kingslien introduced Ashley Arnold – VA, LSEC, BSEP Coordinator (PT) (Fort Riley)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

REVITALIZATION INTERLOCAL AGREEMENT – CITY OF CLAFLIN

Bob Suelter provided an overview of this agreement at the Study Session.

Trustee Moshier moved that the Board approve the Revitalization Interlocal Agreement with the City of Claflin as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

2012-2013 AUDIT REPORT

Mark Dean introduced representatives Vicky Dreiling and Danielle Hollingshead from Adams, Brown, Beran and Ball Accounting firm and they presented the audit report.

Trustee Moshier moved that the Board approve the 2012-2013 audit as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

FACULTY COUNCIL PRESENTATION

Mike Cox gave a presentation on academic integrity.

MONITORING REPORT – END #6: REGIONAL WORKFORCE NEEDS

Charles Perkins facilitated this report presentation along with Bill Nash and John Truitt for Environmental Technology & Military Programs and Elaine Simmons for Workforce Training & Community Education.

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CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Paramedic
- b. Personnel
- c. BOT Meeting Minutes of November 14, 2013

Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Bunselmeyer. 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
- b. KACCT/Chairman Report by Mike Johnson
- c. KBOR Update by Dr. Heilman
- d. Upcoming Events
- e. Miscellaneous

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 20 minutes at 6:00 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 6:20 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 6:19 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

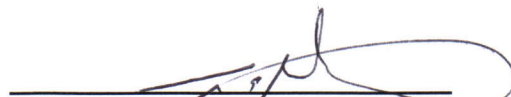
Chairman Johnson again invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 6:21 p.m.



Mike Johnson, Chairman



John Moshier, Vice Chairman

Recorded by Amye Schneider