

**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.

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Mike Johnson, Chairman

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John Moshier, Vice Chairman

Recorded by Amye Schneider