

**Regular Meeting of the Board of Trustees
Barton County College
January 23, 2014**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Mike Johnson, Don Learned, Brett Middleton and Mike Minton. John Moshier arrived at 4:20 p.m. during Monitoring Report.

Other Attendees: Charles Perkins; Michelle Kaiser; Jane Howard; Darnell Holopirek; Diana Sunley, Foundation Board; Kathy Kottas; Mary Foley; Mark Dean; Brandon Steinert; Elaine Simmons; Penny Quinn; Gene Kingslien, Ange Sullivan, Brenda Moreno, Les Patrick, Jim Turner, 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 4:00 p.m. on January 23, 2014, 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

Jane Howard introduced William Rains – Coordinator of Correctional Education Services (Barton campus) Lori Crowther introduced Judith Haynes – Customer Service Representative (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

VEHICLE BIDS

Mark Dean facilitated this presentation.

Trustee Minton moved that the Board approve the purchase of three Impalas from Dove Chevrolet and two E350 vans from Marmie Ford as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

TRUSTEE LEGISLATIVE REPORT

Trustees Middleton, Learned and Bunselmeyer traveled to Topeka, January 15th, to visit with Barton Service Area legislators. Comments were made that it was a good itinerary and very beneficial, with a positive, well received message by the legislators.

MONITORING REPORT – END #4 PERSONAL ENRICHMENT

Penny Quinn facilitated this report with assistance from Darnell Holopirek, Shafer Art Gallery and Silver Cougar Club; Diane Engle, Student Life; and Charles Perkins, Graduation Surveys and CCSSE.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of December 10, 2013

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

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
 - February Study Session date changed to February 10th due to PTK/KACCT/COP
 - Great Bend Chamber Banquet, February 22nd

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EXECUTIVE SESSION

An Executive session was not necessary.

PUBLIC COMMENT

Chairman Johnson again invited public comments. Charles Perkins provided cost savings and the change from Polycom to Go To Meeting for remote attendance of Ft. Riley personnel.

ADJOURNMENT

The meeting adjourned at 4:44 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider