

**Regular Meeting of the Board of Trustees  
Barton County College  
February 27, 2014**

**ATTENDANCE**

***Trustees Present:*** Leonard Bunselmeyer, Mike Johnson, Don Learned, Brett Middleton, Mike Minton and John Moshier.

***Other Attendees:*** Charles Perkins; Michelle Kaiser; Jane Howard; Darnell Holopirek; Mary Foley; Mark Dean; Brandon Steinert; Elaine Simmons; Penny Quinn; William Rains; Angie Maddy; Stephannie Goerl; Kathy Boeger; Chris Lemon; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ange Sullivan; Jim Turner; Mike Cox; Janet Balk.

**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 February 27, 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**

Angie Maddy introduced Joy Crawford – VIA & RSVP Director (Barton campus)  
Jane Howard introduced Mark Radenberg – Site Coordinator (PT at ECF) (Barton campus) and Raymond Penner – Site Coordinator (PT at ECF) (Barton campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**FACULTY COUNCIL PRESENTATION**

Mike Cox, Faculty Council Chair facilitated this presentation.

**MARCH BOARD RETREAT**

Carl Heilman, President reviewed the retreat itinerary.

**PHI THETA KAPPA PRESENTATION**

Janet Balk, Ft. Riley Chapter Faculty Advisor along with Stephannie Goerl and Kathy Boeger, Barton Campus Chapter Co-Faculty Advisors for Phi Theta Kappa National Honor Society Chapters at Barton Community College gave this presentation.

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of January 23, 2014

*Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Middleton. 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/Board Chair Report by Mike Johnson, Board Chair
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

**EXECUTIVE SESSION**

An Executive session was not necessary.

**PUBLIC COMMENT**

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

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**ADJOURNMENT**

The meeting adjourned at 4:53 p.m.



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Mike Johnson, Chairman



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~~Brett Middleton, Secretary~~

John Moshier, Vice Chairman

Recorded by Amye Schneider