

**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.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider