

**Regular Meeting of the Board of Trustees
Barton Community College
March 27, 2014**

ATTENDANCE

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

Absent: Brett Middleton

Other Attendees: Charles Perkins; Michelle Kaiser; Darnell Holopirek; Mark Dean; Brandon Steinert; Penny Quinn; Chris Lemon; President Carl Heilman; Amye Schneider; Lana Dietz, Foundation Board; and via Go to Meeting, Ange Sullivan; Jim Turner; Gene Kingslien; Ashley Arnold; John Truitt; and Bill Nash.

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 3:30 p.m. on March 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

Chris Lemon introduced Susan McCabe – Instructional Specialist (Corr Fac) – A (Larned Correctional Facility)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END #3 ACADEMIC ADVANCEMENT

Penny Quinn, Vice President of Instruction and Student Services facilitated this presentation.

OSHA CERTIFICATES

Bill Nash, Dean of Fort Riley Technical Education & Military Outreach Training facilitated this presentation.

Trustee Learned moved that the Board approve the OSHA Certificates as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of February 27, 2014

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

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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 4:10 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 4:30 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 4:31 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

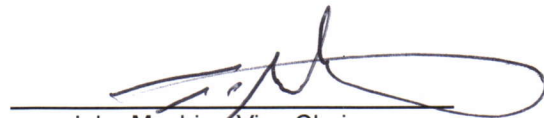
Chairman Johnson again invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 4:33 p.m.



Mike Johnson, Chairman



John Moshier, Vice Chairman

Recorded by Amye Schneider