

**Regular Meeting of the Board of Trustees  
Barton Community College  
April 30, 2014**

**ATTENDANCE**

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

***Other Attendees:*** Charles Perkins; Michelle Kaiser; Darnell Holopirek; Mark Dean; Brandon Steinert; Penny Quinn; Ange Sullivan; Angie Maddy; Jane Howard; Kathy Kottas; Myrna Perkins; Tana Cooper; Elaine Simmons; Marion DeWerff, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ashley Arnold; Jim Turner; Gene Kingslien; Mike Cox; Gil Cloud; Janet Balk; Marsha Hogan; Brenda Moreno.

**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 April 30, 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**

David Barnes introduced Scott Beahm – Shafer Gallery Associate (Barton campus)

Gene Kingslien introduced Marsha Hogan – Director of Fort Leavenworth Learning Services (Fort Leavenworth)

Shannon Lewandowski introduced Emily Harper – Academic Advisor-A (Fort Riley)

Abby Werth introduced Susanne Gentry – Customer Service Representative (Fort Riley)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**GENIUS**

Ange Sullivan, Associate Dean of Distance Learning presented this report.

**FACULTY COUNCIL PRESENTATION**

Mike Cox, Faculty Council Chair gave this presentation.

**FACULTY CONTRACTS**

Carl Heilman, President presented the 2014-2015 faculty contract renewal list for the Board's consideration.

*Trustee Learned moved that faculty contracts be approved as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.*

**CAMP ALDRICH REPORT**

Mark Dean, Dean of Administration provided this report. Subject to report, action may be taken by Trustees.

*Trustee Moshier moved to approve the College Administration to work with the insurance company on a settlement based on the desire to rebuild the facility and replace the college owned contents of the facility. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Paramedic Program
- b. Revitalization Interlocal Agreement – City of Hoisington
- c. 2014-2015 Board Meeting Schedule
- d. Personnel
- e. BOT Meeting Minutes of March 27, 2014

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

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**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 – August 7, 2014 was date proposed to hold Dorm Open House and to move August Study Session/Special Meeting/Budget Hearing into alignment with the Open House date.

**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 45 minutes at 4:55 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 5:40 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:40 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.

Chairman Johnson then advised that they would need to go back into executive session.

*Trustee Moshier moved that the Board recess to executive session for 15 minutes at 5:40 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 5:55 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 6-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:55 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 5:56 p.m.

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Mike Johnson, Chairman

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Brett Middleton, Secretary

Recorded by Amye Schneider