

**Regular Meeting of the Board of Trustees
Barton Community College
May 22, 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; Angie Maddy; Jane Howard; Kathy Kottas; Mary Foley; William Rains; Elaine Simmons; Judy Fox, Foundation; Marsha Miller; Dale Hogg, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ange Sullivan; Ashley Arnold; Mike Cox.

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 May 22, 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

Todd Mobray introduced Michael Rose – Multimedia Coordinator (Fort Riley)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

EMPLOYER ENGAGEMENT INITIATIVE AWARD PRESENTATIONS

Carl Heilman, President; Elaine Simmons, Dean of Workforce Training and Community Education; Dr. Kathy Kottas, Executive Director of Nursing & Healthcare Education; Jane Howard, Executive Director of Business, Technology & Community Education; Mary Foley, Executive Director of Workforce Training & Economic Development presented the following awards to the following Barton Community College partners on behalf of the Kansas Board of Regents and the Kansas Department of Commerce: Mark Mingenback, Leanne Irsik and Linda Farthing representing St. Rose Ambulatory & Surgery Center, Champion level; Warden Dan Schnurr and Deputy Warden Marty Sauers representing Ellsworth Correctional Facility, Supporter level; Brenda Kaiser representing CUNA Mutual Retirement Solutions, Supporter level; and Scott Sweasy representing Case-New Holland; Supporter level.

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 30 minutes at 4:35 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 5:05 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Middleton. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:05 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 advised that additional time in executive session would be necessary.

Trustee Moshier moved that the Board recess to executive session for 30 minutes at 5:07 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 5:37 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 5:37 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson

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advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

2014-2015 HEAD COACHING CONTRACTS

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

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

2014-2015 MANAGEMENT STAFF CONTRACTS

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

Trustee Bunselmeyer moved that Management Staff contracts be approved as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

2014-2015 ADMINISTRATIVE CONTRACTS

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

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

PRESIDENT'S CONTRACT

Mike Johnson, Board Chair asked the Board to consider extending Dr. Heilman's contract.

Trustee Moshier moved to extend Dr. Heilman's contract another year. The motion was seconded by Trustee Middleton. Following discussion, the motion carried 5-0 with Trustee Bunselmeyer abstaining.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of April 30, 2014
- c. Special BOT Meeting Minutes of May 8, 2014

Trustee Middleton moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. 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 – note: June 19 Study Session will take place in A-113 from 12:00 – 5:00 p.m.
- e. Miscellaneous
 - The Board thanked faculty/staff for their interaction at the reception hosted by the Board.
 - Camp Aldrich Report request – Mark Dean, Dean of Administration gave a brief report noting accounting of inventory was complete, demolition bids were received, as well as a bid from the architect.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 6:00 p.m.

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Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider