

**Regular Meeting of the Board of Trustees
Barton Community College
June 26, 2014**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Mike Johnson, Brett Middleton, and Mike Minton

Absent: John Moshier and Don Learned

Other Attendees: Charles Perkins; Darnell Holopirek; Mark Dean; Brandon Steinert; Angie Maddy; Kathy Kottas; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ange Sullivan; Ashley Arnold; Mike Cox; 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 June 26, 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

John Truitt introduced Tim Ray-Cashion – Instructor (OSHA) (Fort Riley)

Linda Hogg introduced Yvonne Strecker – Meals on Wheels Program Assistant (PT) (Barton campus) and Victoria Garza-Reyes – Volunteer Coordinator & Administrative Assistant (PT) (RSVP) (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ATHLETIC INSURANCE

Mark Dean, Dean of Administration presented Athletic Insurance recommendation for the Board's consideration.

Trustee Minton moved to accept the bid from 1st Agency to provide general athletic and catastrophic insurance for the 14-15 academic year as presented. The motion was seconded by Trustee Middleton. Following discussion, the motion carried 4-0.

PROPERTY, LIABILITY, WORK COMP INSURANCE

Mark Dean, Dean of Administration presented Property, Liability, Work Comp Insurance recommendation for the Board's consideration.

Trustee Middleton moved to accept Option #1 provided by Conrade Insurance Agency as presented. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 4-0.

TUITION INCREASE

Carl Heilman, President AND Mark Dean, Dean of Administration presented tuition change recommendation for Spring FY15 for the Board's consideration.

Trustee Middleton moved to approve an increase of \$6 per credit hour for all student sectors for Spring FY15 as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 4-0.

RESIDENCE HALL REPORT

Mark Dean, Dean of Administration presented this report for the board's information.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of Ma 22, 2014

Trustee Bunselmeyer moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Middleton. Following discussion, the motion carried 4-0.

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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

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 4:40 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider