

**Regular Meeting of the Board of Trustees
Barton Community College
August 28, 2014**

ATTENDANCE

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

Other Attendees: Charles Perkins; Darnell Holopirek; Kim Vink, Foundation Board; Mark Dean; Angie Maddy; Kathy Kottas; Michelle Kaiser; Mary Foley; Elaine Simmons; Richard Abel; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ange Sullivan; Ashley Arnold.

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 August 28, 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

Ashley Arnold introduced James Love – Instructor (Military Academic Services) & Michelle Koch – VA, LSEC, BSEP Coordinator (PT) (Fort Riley)

Tiffany Irizarry introduced Starmisha Lengas – Academic Advisor-ABC (Fort Riley)

John Truitt introduced Patrisha Reed – Enrollment Clerk & Receptionist (Grandview Plaza)

Mary Foley introduced Kristan Connell – Secretary (WTED) (Barton campus)

Richard Abel introduced Amanda Alliban – Instructor (Chemistry) (Barton campus)

Kathy Kottas introduced Karla Johnston & Renae Skelton– Instructor (s) (Nursing) (Barton campus)

Marc Benjamin introduced Anna Voss – Assistant Coach (Softball) (Barton campus)

Parker Cowles introduced Tony Davis – Assistant Coach (Track & Cross country) (Barton campus)

Trevor Rolfs introduced Ousmane Camara – Assistant Coach (Men's Women's Soccer) (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END #8: “STRATEGIC PLAN”

Charles Perkins, Dean of Information Services facilitated this report.

OUTREACH SERVICES – BARTON SERVICE REGION

Elaine Simmons, Dean of Workforce Training & Community Development facilitated this presentation.

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 4:50 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 5:10 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 5:10 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.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of July 24, 2014
- c. Special Meeting Minutes of August 7, 2014

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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

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:20 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider