

**Regular Meeting of the Board of Trustees  
Barton Community College  
September 25, 2014**

**ATTENDANCE**

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

**Absent:** Brett Middleton,

**Other Attendees:** Charles Perkins; Darnell Holopirek; Judy Fox, Foundation Board; Michelle Kaiser; Elaine Simmons; Victor Martin; Jo Harrington; Carole Murphy; Mike Cox; Penny Quinn; Brandon Steinert; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ange Sullivan; Ashley Arnold; Brenda Moreno; Walter Brown.

**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 4:03 p.m. on September 25, 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**

Amanda Schnoebelen introduced Matt Engstrom – Assistant Coach (Dance Line and Cheerleader) (Barton campus)

Terri Mebane introduced Brandon Green – Instructor (Military Programs) (PT) (Fort Riley)

Ken Henderson introduced Jonathan Lovercamp – Assistant Athletic Trainer (Barton campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**MONITORING REPORT – END #1: ESSENTIAL SKILLS**

Penny Quinn, Vice President of Instruction and Student Services facilitated this report and was assisted by Elaine Simmons, Dean of Workforce Training and Community Education; Joseph Harrington, Instructor (Mathematics) and Carole Murphy, Instructor & Coordinator (Developmental Education).

**COMMUNITY REPORT**

Brandon Steinert, Director of Public Relations & Marketing facilitated this presentation.

**FACULTY COUNCIL**

Mike Cox, Faculty Council President facilitated this presentation.

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Personnel
- b. PN/RN Revisions
- c. LSH Mental Health Tech
- d. BOT Meeting Minutes of August 28, 2014

*Trustee Bunselmeyer 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

**PUBLIC COMMENT**

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

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**ADJOURNMENT**

The meeting adjourned at 5:13 p.m.

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Mike Johnson, Chairman

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John Moshier, Vice Chairman

Recorded by Amye Schneider