

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

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Mike Johnson, Brett Middleton, Mike Minton (4:19 p.m.) and John Moshier

Absent: Don Learned

Other Attendees: Marian DeWerff, Foundation Board; Vicky Dreiling and Danielle Hollingshead of Adams, Brown, Beran and Ball; Michelle Kaiser; Elaine Simmons; Richard Abel; Mark Dean; Mary Foley; Kathy Kottas; Rita Thurber; Susie Burt; Patrick Busch; Audrey Aguilera, student; Cathie Oshiro; Angie Maddy; Brandon Steinert; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ashley Arnold; Bill Nash, Charles Perkins; Brenda Moreno; Ange Sullivan.

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 November 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

There were no new employee introductions.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

2013-2014 AUDIT REPORT

Mark Dean, Dean of Administration facilitated this presentation and introduced Vicki Dreiling, and Danielle Hollingshead representing the accounting firm of Adams, Brown, Beran and Ball who gave an audit overview.

Trustee Moshier moved that the Board approve the audit report as presented. The motion was seconded by Trustee Middleton. Following discussion, the motion carried 4-0.

TRIO PROGRAMMING

Angie Maddy, Dean of Student Services facilitated this presentation and provided an overview of BCUB program on behalf of Hope Randolph, Director who was unable to attend. Also presenting on behalf of their programs were Rita Thurber, SSS Director, Susie Burt, EOC Director and Patrick Busch, CKUB Director.

Mike Minton arrived during the TRIO Programming presentation at 4:19 p.m.

GRANT FUNDING REPORT

Cathie Oshiro, Director of Grants gave an overview of the Grant's Office.

MONITORING REPORT – END #6: REGIONAL WORKFORCE NEEDS

Carl Heilman, President facilitated this presentation assisted by Elaine Simmons, Dean of Workforce Training and Community Education and Bill Nash, Dean of Fort Riley Technical Education & Military Outreach Training with each presenting on their respective areas in this report.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of October 23, 2014
- c. Special BOT Meeting Minutes of November 12, 2014

Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 5-0.

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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 5:31 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider