

**Regular Meeting of the Board of Trustees
Barton Community College
December 11, 2014**

ATTENDANCE

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

Other Attendees: Rob Dove, Foundation Board; Elaine Simmons; Richard Abel; Mark Dean; Mary Foley; Kathy Kottas; Angie Maddy; Penny Quinn; Vic Martin; Cheryl Lippert; Marsha Miller; Jane Howard; Darnell Holopirek; Michelle Kaiser; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, 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 4:52 p.m. on December 11, 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

Marsha Hogan introduced Brittany Russell – Customer Service Representative (PT) (Fort Leavenworth)
Abby Werth introduced Kristina Adolf – Enrollment Specialist (Fort Riley) & Olivia Seline – Customer Service Representative (Fort Riley)
Mary Foley introduced Maggie Tracy – Instructor (PT) (Agriculture) (Barton campus); faculty contract
Myrna Perkins introduced Kaitlin Ptacek – Financial Aid Communications Specialist (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

AUTO BIDS

Mark Dean, Dean of Administration facilitated this presentation.

Trustee Learned moved that the Board approve the purchase of four Impalas from Manweiler Chevrolet at a total cost of \$73,196.04 and one Transit van from Marmie Ford at a total cost of \$26,900.. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. Early Childhood Revisions
- c. Carpentry
- d. Plumbing
- e. BOT Meeting Minutes of November 25, 2014

Trustee Moshier 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

EXECUTIVE SESSION

Chairman Johnson advised that an executive session would not be necessary.

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PUBLIC COMMENT

Chairman Johnson again invited public comments. Rob Dove thanked the Board for their vote of confidence.

ADJOURNMENT

The meeting adjourned at 5:21 p.m.



Mike Johnson, Chairman



Brett Middleton, Secretary

Recorded by Amye Schneider