

**Regular Meeting of the Board of Trustees  
Barton Community College  
January 22, 2015**

**ATTENDANCE**

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

**Other Attendees:** Elaine Simmons; Richard Abel; Mark Dean; Mary Foley; Kathy Kottas; Angie Maddy; Penny Quinn; Brandon Steinert; Karly Little; Sam Gibbons; Diane Engle; Chris Lemon; William Rains; Coleen Cape; Mike Cos; Brian Howe; Cheryl Lippert; Jane Howard; Michelle Kaiser; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ashley Arnold; Brenda Moreno; Curtis Rose.

**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 January 22, 2015, 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**

Tiffany Irizarry introduced Adam Dieker – Academic Advisor (Fort Riley)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**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 30 minutes at 4:05 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 4:35 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 5-0.*

Trustee Middleton arrived at 4:05 p.m.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 4:35 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.

**FACULTY COUNCIL PRESENTATION**

Mike Cox, Faculty Council Chair gave this presentation.

**FACULTY ACCREDITATION**

Penny Quinn, Vice President of Instruction and Student Services gave this presentation.

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of December 11, 2014

*Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 6-0.*

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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 5:30 p.m.

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Mike Johnson, Chairman

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Brett Middleton, Secretary

Recorded by Amye Schneider