

**Regular Meeting of the Board of Trustees  
Barton Community College  
February 26, 2015**

**ATTENDANCE**

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

***Absent:*** Brett Middleton

***Other Attendees:*** Elaine Simmons; Mary Foley; Kathy Kottas; Penny Quinn; Sam Gibbons; Shelli Schmidt; Jenna Wornkey; Michelle Kaiser; Caicey Crutcher; Charles Perkins; Marsha Miller; Angie Maddy; Coleen Cape; Rob Dove; Teresa Malone; Vic Martin; Chris Lemon; Richard Abel; Brock McPherson; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ashley Arnold; Ange Sullivan; Brenda Moreno; Mike Cox.

**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 February 26, 2015 in 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 employees for introduction.

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**COMMERCIAL DRIVER'S LICENSE**

Penny Quinn, Vice President of Instruction and Student Services facilitated a status update on the commercial driver's license.

**TITLE IX COMPLIANCE**

Angie Maddy, Dean of Student Services gave this presentation.

**SB155 STATUS REPORT**

Elaine Simmons, Dean of Workforce Training and Community Education gave this status report.

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Personnel
- b. Barton County Continuity of Operations MOU
- c. BOT Meeting Minutes of January 22, 2015

*Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. 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

**EXECUTIVE SESSION**

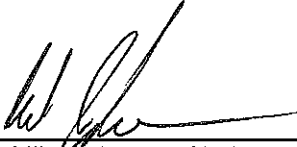
**PUBLIC COMMENT**

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

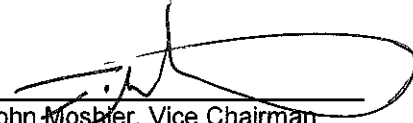
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**ADJOURNMENT**

The meeting adjourned at 5:00 p.m.



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Mike Johnson, Chairman



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John Mosher, Vice Chairman

Recorded by Amye Schneider