

**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.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider