

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

**ATTENDANCE**

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

**Other Attendees:** Elaine Simmons; Mary Foley; Kathy Kottas; Penny Quinn; Shelli Schmidt; Michelle Kaiser; Charles Perkins; Rob Dove; Marsha Miller; Richard Abel; Mark Dean; Dr. Gene George; Brandon Steinert; Joseph Harrington; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Bill Nash; 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 March 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.

**STRATEGIC PLANNING FRAMEWORK**

Carl Heilman, President and Dr. Gene George presented to this overview.

*Trustee Learned moved that the Board approve the strategic planning framework as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.*

**OSHA DEGREE AND CERTIFICATES**

Bill Nash, Dean of Fort Riley Technical Education & Military Outreach Training presented these overviews.

*Trustee Moshier moved that the Board approve the OSHA degree and certificates as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

**FACULTY COUNCIL REPORT**

Mike Cox, Faculty Council Chair gave this report.

**MONITORING REPORT – END #3: ACADEMIC ADVANCEMENT**

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

**TUITION AND FEES**

Carl Heilman, President and Mark Dean, Dean of Administration facilitated this presentation.

*Trustee Moshier moved that the Board approve an increase in tuition of \$3 per credit hour for all student sectors for Fall FY16 (effective fall 201601) as presented. The motion was seconded by Trustee Middleton. Following discussion, the motion carried 6-0.*

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of February 26, 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 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
  - June 12-13, 2015 Quarterly meeting
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

**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 15 minutes at 5:20 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 5:35 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 6-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:35 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.

**PUBLIC COMMENT**

Chairman Johnson again invited public comments. Clarification on the amount of tuition for in-county residents was given.

**ADJOURNMENT**

The meeting adjourned at 5:37 p.m.

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Mike Johnson, Chairman

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Brett Middleton, Secretary

Recorded by Amye Schneider