

**Regular Meeting of the Board of Trustees
Barton Community College
May 27, 2015**

ATTENDANCE

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

Other Attendees: Elaine Simmons; Michelle Kaiser; Charles Perkins; Richard Abel; Mark Dean; Brandon Steinert; Victor Martin; Jane Howard; Cheryl Lippert; Chris Lemon; Kathy Kottas; Mary Foley; Coleen Cape; Scott Beahm; Marsha Miller; Rob Dove, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Bill Nash; Brenda Moreno; Ange Sullivan; students/community members, Brad Reed; Emma Williams; Branden Paden; Katy Jerke; Noah Jerke; Kristy Jerke; Zoe Jerke; Chad Jerke; Lita Allen; Amy Panzer; Chris Seidel; Teri Turkle-Huslig; Paul Snapp; Joyce Carter; Megan Cates; Dana Long; Brian Pedigo; Linda & Jerry Marmie; David & June Schneider; Leonard Kaiser; Steve Beaumont; Justin Kuhlman; Debbie Kuhlman; Tanya Pierce; Christy Tustin; Kody Cook; Phane Pedigo; Carie Pedigo; Accacia Pedigo; Daphne & Kennedy Stalcup; Brock McPherson; Dwight Young; Jennifer Gregg; Micca Schneider; MelEssa Sueder; Kent Romine; Valerie Romine; Ryan Romine; Chandler Miller; Debbie Miller; James Kuhlman; Denise Boone; Sara Williams; Jan Williams; Don Williams; Tatum Dunekack; Lisa Phillips; Andrea Barker; Molly Hildebrand; Jacque Disque; Andrew Murphy; Laurie Kaiser; Vicki McCulley; McKinley Phillips.

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 May 27, 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 and advised that time for comments regarding the pool would be prior to agenda item 9 regarding the swimming pool

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 Minton. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 4:34 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.

2015-2016 HEAD COACHING CONTRACTS

Trustee Minton moved to approve the 2015-2016 Head Coaching Contract list as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

2015-2016 MANAGEMENT STAFF CONTRACTS

Trustee Moshier moved to approve the 2015-2016 Management Staff Contract list as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

2015-2016 ADMINISTRATIVE CONTRACTS

Trustee Middleton moved to approve the 2015-2016 Administrative Contract list as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

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SWIMMING POOL

The following list of individuals provided comments relative to the swimming pool: Andrew Murphy; Dwight Young; Steve Beaumont, Debbie Kuhlman, Kent Romine; Christopher Seidel, Carrie Pedigo, Laurie Kaiser, Kristy Yerke, Vicki Mc Culley, McKinley Phillips, James Kuhlman and Jane Howard.

Trustee Moshier moved to decline the USD 428 proposal as presented.. The motion was seconded by Trustee Middleton. Following discussion, the motion carried 6-0.

Trustee Moshier moved to approve a counter proposal to USD 428, based on the following information, to be put into an MOU. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

Barton College Community Shared Pool Funding Proposal

- 12-year lease agreement to allow for pool usage
- USD428 will provide \$10,000 payment for each year
 - Rationale: Based on USD428 Athletic Director's citing of survey responses of peer institutions, \$10,000 per year for access to swimming pool was the mid-range amount recognized.
- Great Bend Swim Club will provide \$4,000 payment for each year
 - Rationale: Based on calculations of usage and fee structure, amount is in proportion to what is being requested from USD428
- Identify a mill levy increase for the first year to capture both recently completed as well as immediate capital cost needs and 1st year operation needs. Total cost projected at \$190,800 and .81 mills would be \$190,350
- Identify a mill levy increase for the following 11 years to capture yearly operational needs. Barton's total anticipated portion would be \$473,000 or \$43,000 per year
- Establish separate Foundation fund accounts that would receive private contributions for pool expenses and income to offset Barton mill levy as well as potential future upgrades and modernization needs
- Support community feasibility study as referenced in Swimming Pool Work Group discussions
- Should there be catastrophic failure to swimming pool system and/or facility, usage of the pool may need to be altered based on those circumstances
- No fee for facility reciprocity (i.e. USD428 PAC, Barton Kirkman Center, Barton Theater) as needs arise and as facilities are scheduled to be available*

***Barton renovations to support wrestling programming are nearly complete.**

POLICY TYPE: ENDS – POLICY TITLE: CONTINGENCY PLANNING

Trustee Learned moved to approve the Contingency Planning END as presented.. The motion was seconded by Trustee Middleton. Following discussion, the motion carried 6-0.

TRUSTEE REPLACEMENT

Chairman Johnson provided information on replacing a Trustee and gave notice that a timeline will be developed for the replacement of Bob Mead, who passed away after being elected and before taking office at the July Board meeting.

STRATEGIC PLAN

Trustee Learned moved to approve the Strategic Plan as presented.. The motion was seconded by Trustee Moshier. 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 April 23, 2015

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

PUBLIC COMMENT

Chairman Johnson again invited public comments. Regarding the swimming pool – the Board was commended for a job well done. A suggestion was made to lower the pool temperature to add to the cost savings and to provide information on the open swims for those from the College.

ADJOURNMENT

The meeting adjourned at 6:37 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider