

**Regular Meeting of the Board of Trustees
Barton Community College
June 25, 2015**

ATTENDANCE

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

Other Attendees: Elaine Simmons; Angie Maddy; William Rains; Michelle Kaiser; Charles Perkins; Mark Dean; Brandon Steinert; Victor Martin; Jane Howard; Cheryl Lippert; Chris Lemon; Kathy Kottas; Mary Foley; Marsha Miller; Susan Thacker, Great Bend Tribune; Adam John, eduKan; President Carl Heilman; Amye Schneider; via Go to Meeting, Mike Cox and Ashley Arnold

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 June 25, 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

Chris Lemon introduced Koul Jackson – Instructional Specialist (ABE & GED) (PT) (Ft. Riley)
Kathy Kottas introduced Jozette Litrell – Secretary (Nursing) (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

STRATEGIC PLANNING UPDATE

Charles Perkins, Dean for Information Services gave this update.

EDUKAN AUDIT REPORT

Trustee Moshier moved to approve EduKan's FY14 audit as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

MONITORING REPORT – END 2: WORK PREPAREDNESS

CHARLES PERKINS, Dean of Information Services gave this report with the assistance of Elaine Simmons, Dean of Workforce Training and Community Education.

PROPERTY/WORKMAN'S COMP INSURANCE

Trustee Learned moved to approve the renewal as presented from Conrade Insurance Group that will take effect on July 1, 2015. The motion was seconded by Trustee Middleton. Following discussion, the motion carried 6-0.

ATHLETIC INSURANCE

Trustee Moshier moved to accept the bid from 1st Agency to provide general athletic and catastrophic insurance in the amount of \$82,712 for the 15-16 academic year. Following discussion, the motion carried 6-0.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. MLT Alignment
- b. Personnel
- c. BOT Meeting Minutes of May 27, 2015
- d. Special BOT Meeting Minutes of June 11, 2015

Trustee Middleton 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

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 5:10 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 5:40 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 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:40 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 invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:42 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider