

**Regular Meeting of the Board of Trustees
Barton Community College
July 28, 2015**

ATTENDANCE

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

Other Attendees: Elaine Simmons; Angie Maddy; Michelle Kaiser; Mark Dean; Brandon Steinert; Victor Martin; Jane Howard; Mary Foley; Tina Grillot; Richard Abel; Nancy Wiebe, Foundation; Susan Thacker, Great Bend Tribune; 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 July 28, 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

Ashley Arnold introduced Megan Chambers – Advisement Coordinator and Kelli Lindsay – Academic Advisor (Fort Riley)

Abby Kujath introduced Kailey Wingo – Customer Service Representative (Fort Riley)

Carl Heilman introduced Nancy Wiebe – Executive Director of Institutional Advancement (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END 9: CONTINGENCY PLANNING

Carl Heilman, President will give this report.

CANVAS INVOICE

President Heilman presented this invoice for board consideration.

Trustee Learned moved to approve the canvas invoice as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 4-0.

FY16 Budget

Carl Heilman, President presented for board consideration.

Operational Budget

Budget Notice Publication

Trustee Moshier moved to approve both the operational budget and notification to publish as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Natural Gas Program Revision
- b. FY15 Year End Financial Statement
- c. Personnel
- d. BOT Meeting Minutes of June 25, 2015
- e. Special BOT Meeting Minutes of July 14, 2015

Trustee Moshier 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

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 4:31 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider