

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

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Don Learned, Mike Johnson, Gary Burke, Mike Minton and John Moshier.

Other Attendees: Angie Maddy; Mark Dean; Brandon Steinert; Elaine Simmons; Mary Foley; Robin Garrett; Will Rains; Joseph Harrington; Charles Perkins; Michelle Kaiser; Vic Martin; Peter Solie; Cheryl Lippert; Richard Abel; Nancy Sundahl; Nancy Wiebe, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Ange Sullivan; Ashley Arnold; Mike Cox; Brenda Moreno.

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 October 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

Michelle Kaiser introduced Orlando Hernandez – Systems Analyst (Barton campus)
Tana Cooper introduced Wendy Rodriguez – Admissions Secretary & Switchboard Operator (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

STRATEGIC PLANNING UPDATE

Charles Perkins, Dean of Information Services provided this update.

FACULTY COUNCIL REPORT

Vic Martin facilitated this report.

MONITORING REPORT – END 5: “BARTON EXPERIENCE”

Charles Perkins, Dean of Information Services facilitated this report.

KANSAS COLLABORATIVE ON MILITARY CREDIT

Ashley Arnold, Dean of Ft. Riley Academic Services facilitated this report.

REFINANCE SERIES 2008 CERTIFICATES OF PARTICIPATION

Mark Dean, Dean of Administration gave an overview of this information for board consideration.

Trustee Moshier moved that the Board approve the resolution authorizing the 2015 Lease Purchase Agreement and authorize the Chairperson and Secretary to sign the various legal documents associated with the 2015 Lease Purchase Agreement.. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

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 5:00 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 5:30 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

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Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:30 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.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of September 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 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 invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:40 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider