**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, December 8, 2015 – following Study Session
Room F-30, lower level, Fine Arts Building
Note: Support documents will be linked as available.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
   Mike Johnson, Board Chair will call the meeting to order.

2. **OFFICIAL BOARD MEETINGS**

3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
   Carl Heilman, President will provide introductions.

4. **PUBLIC COMMENT**
   Mike Johnson, Board Chair will invite public comments.

5. **EOC UPDATE**
   Susie Burt, EOC Director will give this presentation.

6. **STRATEGIC PLANNING UPDATE**
   Charles Perkins, Dean of Information Services will provide this update.

7. **FACULTY COUNCIL REPORT**
   Vic Martin will facilitate this report.

8. **CONSENT AGENDA**
   Routine items are presented for action in one motion. Any Trustee may remove an item from the consent agenda for individual discussion and action. It is recommended that the Board approve the consent agenda as presented.
   a. Personnel
   b. Interlocal Agreement – City of Great Bend
   c. BOT Meeting Minutes of November 24, 2015

9. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
   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

10. **EXECUTIVE SESSION (if needed)**
    In compliance with KSA 75-4319(a), the Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.

11. **PUBLIC COMMENT**
    Mike Johnson, Board Chair will again invite public comments.

12. **ADJOURNMENT**

Barton Core Priorities/Strategic Plan Goals
Drive Student Success
1. Increase student retention and completion
2. Enhance the Quality of Teaching and Learning

Cultivate Community Engagement
3. Enhance Internal Communication
4. Enhance External Communication

Emphasize Institutional Effectiveness
5. Initiate periodic review of the Mission Statement and Vision Statement.
6. Through professional development, identify and create a training for understanding and use of process improvement methodologies.

Optimize Employee Experience
7. Develop more consistent & robust employee orientation.
8. Enhance professional development system.