

**Regular Meeting of the Board of Trustees  
Barton Community College  
November 24, 2015**

**ATTENDANCE**

***Trustees Present:*** Leonard Bunselmeyer, Mike Johnson, Mike Minton and John Moshier.

***Trustees Absent:*** Don Learned and Gary Burke

***Other Attendees:*** Mark Dean; Joe Vinduska; Elaine Simmons; Mary Foley; Jane Howard; Kathy Kottas; Tina Grillot; Robin Garrett; Will Rains; Joseph Harrington; Charles Perkins; Vic Martin; Cheryl Lippert; Nancy Sundahl; Nancy Wiebe, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Angela Hicks; Bill Nash; 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 November 24, 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**

Mary Foley introduced Caryn Kaiser – Secretary (WTED) (Barton campus)

Mark Dean introduced Jenna Wondra – Assistant Director of Human Resources (Barton campus)

Charles Perkins introduced Rodney Stanfield – Information Services Technician (Fort Riley)

Dave Schenek introduced Javier Ceja – Assistant Coach (Track and Cross Country) (Barton campus)

Robin Garrett introduced Rayna Engel – Administrative Assistant (Barton campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**AUDIT REPORT**

Mark Dean introduced Adams, Brown, Beran & Ball, Chtd. Certified Public Accountants representatives, Vicki Dreiling and Danielle Hollingshead. They reviewed the audit with the board for their approval.

*Trustee Moshier moved that the Board approve the audit as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 4-0.*

**STRATEGIC PLANNING UPDATE**

Charles Perkins, Dean of Information Services provided this update.

**MONITORING REPORT – END 6: REGIONAL WORKFORCE NEEDS**

Robin Garrett, Vice President of Instruction and Student Services facilitated this report with the assistance of Bill Nash, Dean of Fort Riley Technical Education & Military Outreach Training and Elaine Simmons, Dean of Workforce Training & Community Education. Advisory Board representatives were also in attendance to present to the board. They were Chandler Wieland, Industrial Technology (Welding); Andy VanDerWege, Criminal Justice; Adina Gregory and Jane Schepmann, Nursing; and not present but his comments were read from Matt Hoisington, Business.

**BOARD ENDS REVISIONS**

Carl Heilman, President presented the proposed changes to the ENDS based upon discussion from the Board Retreat for the board's approval.

*Trustee Bunselmeyer moved that the Board approve the changes as presented and in addition to also include in END 4 "Barton Experience", "Individuals/students will experience various cultural activities." The motion was seconded by Trustee Moshier. Following discussion, the motion carried 4-0.*

**JANUARY LEGISLATIVE LINKAGE**

Carl Heilman, President, facilitated this discussion with January 14<sup>th</sup> being proposed as the date to travel to Topeka to meet with legislators. Trustees will be polled to determine who can participate.

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**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of October 27, 2015

*Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 4-0.*

**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

**EXECUTIVE SESSION**

An Executive Session was not necessary

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 5:31 p.m.

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Mike Johnson, Chairman

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John Moshier, Vice Chairman

Recorded by Amye Schneider