

**Regular Meeting of the Board of Trustees
Barton Community College
December 8, 2015**

ATTENDANCE

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

Trustees Absent: Mike Minton

Other Attendees: Mark Dean; Joe Vinduska; Elaine Simmons; Mary Foley; Jane Howard; Robin Garrett; Will Rains; Joseph Harrington; Charles Perkins; Vic Martin; Cheryl Lippert; Susie Burt; Shelly Schmidt; Rick Abel; Angie Maddy; Chris Lemon; Bob Suelter, City of Great Bend; Sylvan Bleeker; Nancy Wiebe, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Angela Hicks; Ashley Anderson; Ange Sullivan; 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 5:35 p.m. on December 8, 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

Charles Perkins introduced Ron Keil – Support Specialist (Barton campus)

EOC UPDATE

Susie Burt, EOC Director gave this update.

STRATEGIC PLANNING UPDATE

Charles Perkins, Dean of Information Services provided this update on the Board ENDS Maturity Scale.

FACULTY COUNCIL REPORT

Vic Martin gave this report.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. Interlocal Agreement – City of Great Bend
- c. BOT Meeting Minutes of November 24, 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 5-0.

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.

**Regular Meeting of the Board of Trustees
Barton Community College
December 8, 2015**

ADJOURNMENT

The meeting adjourned at 6:15 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider