

**Regular Meeting of the Board of Trustees
Barton Community College
January 26, 2016**

ATTENDANCE

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

Trustees Absent: Don Learned

Other Attendees: Mark Dean; Brandon Steinert; Elaine Simmons; Mary Foley; Jane Howard; Kathy Kottas; Robin Garrett; Will Rains; Chris Lemon; Joseph Harrington; Charles Perkins; Vic Martin; Shelly Schmidt; Rick Abel; Angie Maddy; Jon Dannebohm; Regina Reynolds-Casper; Nancy Wiebe, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Angela Hicks; Ashley Anderson; 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

William Rains introduced Jon Dannebohm – Technology Assistant (Barton campus)

Sara Hoff introduced Rose Smith – (CAN) (PT) (Barton campus)

Chris Lemon introduced Kathryn Jackson – Instructional Specialist (AOK) (PT) (Barton campus)

STRATEGIC PLANNING UPDATE

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

LEGISLATIVE LINKAGE REVIEW

Mike Johnson, Board Chair and Gary Burke, Board member provided an overview of the visits with legislators on January 14th.

CAMPUS SAFETY IMPROVEMENT

Carl Heilman, President and Mark Dean, Dean of Administration presented this report.

FY15 EDUKAN AUDIT

Carl Heilman, President presented for the board's consideration and approval.

Trustee Burke moved to approve the FY15 EduKan Audit as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. Kirkman Practice Facility Naming – Kip and Kelly Spray Family Strength training Center
- c. Resolution to adopt Hazard Mitigation Plan
- d. BOT Meeting Minutes of December 8, 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 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

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EXECUTIVE SESSION

An Executive Session was not necessary

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:02 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider