

**Regular Meeting of the Board of Trustees  
Barton Community College  
February 23, 2016**

**ATTENDANCE**

***Trustees Present:*** Leonard Bunselmeyer, Gary Burke, Mike Johnson, Don Learned, John Moshier and Mike Minton (arrived at 4:10 p.m.).

***Other Attendees:*** Mark Dean; Brandon Steinert; Elaine Simmons; Mary Foley; Jane Howard; Kathy Kottas; Tina Grillot; Cheryl Lippert; Sara Hoff; Orlando Hernandez; Ronnie Wertz; Richard Abel; Robin Garrett; Will Rains; Joseph Harrington; Charles Perkins; Vic Martin; Shelly Schmidt; Angie Maddy; Jon Dannebohm; Patrick Burnett, Nancy Wiebe, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Ange Sullivan; Chris Lemon; 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 4:00 p.m., February 23, 2016 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 Allan Collins – Instructor of Career Technical Education (Corrections-Ellsworth) (Barton campus)

**STRATEGIC PLANNING UPDATE**

Charles Perkins, Dean of Information Services reviewed website updates and Board ENDS Maturity Scale.

**FACULTY COUNCIL REPORT**

Vic Martin gave this report.

**U.S. DEPARTMENT OF LABOR PROPOSED OVERTIME RULE**

Mark Dean, gave this assessment and how it could impact the College.

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. APDS Correctional Technology Solutions contract
- b. Personnel
- c. BOT Meeting Minutes of January 26, 2016

*Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. 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

**EXECUTIVE SESSION**

An Executive Session was not necessary

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 5:06 p.m.

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Mike Johnson, Chairman

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Donald Learned, Secretary

Recorded by Amye Schneider