

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

Tuesday, April 26, 2016 – 4:00 p.m.
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. **EXECUTIVE SESSION**
In compliance with KSA 75-4319(a), the Board will recess to executive session for the purpose of discussing non-elected personnel matters in order to protect the privacy interests of the individual(s) being discussed.
4. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
Carl Heilman, President will provide introductions.
5. **PUBLIC COMMENT**
Mike Johnson, Board Chair will invite public comments.
6. **KACCT ISSUES PRESENTATION**
Linda Fund, KACCT Executive Director will provide update.
7. **FEDERAL FINANCIAL AID UPDATES**
Myrna Perkins will provide comments.
8. **FACULTY COUNCIL REPORT**
Vic Martin will facilitate this report.
9. **FACULTY CONTRACTS**
Carl Heilman, President will present for the Board's consideration.
10. **BUS STATUS ASSESSMENT AND RECOMMENDATION**
Jim Ireland, Coordinator of Facility Management will present status report and purchase recommendation.
11. **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. [BOT Meeting Minutes of March 26, 2016](#)
 - c. [BOT Special Meeting Minutes of April 12, 2016](#)
12. **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

13. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

14. **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.