

**Regular Meeting of the Board of Trustees
Barton Community College
May 24, 2016**

ATTENDANCE

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

Other Attendees: Brandon Steinert; Mark Dean; Angie Maddy; Mary Foley; Jane Howard; Kathy Kottas; Richard Abel; Chris Lemon; Will Rains; Vic Martin; Shelly Schmidt; Charles Perkins; Robin Garrett; Elaine Simmons; Brian Howe; Jon Dannebohm; Regina Casper-Reynolds; Dan Boone, Coleen Cape, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Ashley Anderson; Angela Hicks; Terri Mebane; 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., May 24, 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

There were no employee introductions.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END 6: BARTON SERVICES AND REGIONAL LOCATIONS

Charles Perkins, Dean of Information Services facilitated this presentation along with Dr. Garrett, Dean Simmons and Dean Anderson.

STRATEGIC PLANNING UPDATE

Charles Perkins, Dean of Information Services provided this update.

CONTRACTS

Carl Heilman presented the board with the following lists of contracts for the Board's consideration.

- Administrative

President Heilman noted Dr. Abel will be Instructor and Coordinator of Theater. Dean of Academics recommendation is on personnel in consent agenda for approval.

Trustee Learned moved that the Board approve the administrative contract list as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

- Management Staff

President Heilman noted Ange Sullivan will be Instructor of Distance Learning. Associate Dean of Distance Learning position open until filled. Executive Director of Institutional Advancement position open until filled.

Trustee Bunselmeyer moved that the Board approve the Management Staff contract list as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

- Head Coaching

President Heilman noted Head Coach (Women's Basketball) recommendation is on personnel in consent agenda for approval.

Trustee Burke moved that the Board approve the Head Coaching contract list as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

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DEPARTMENT OF LABOR RULING

Mark Dean, Dean of Administration presented this information to the board.

TRUSTEE SELF-EVALUATION

Chairman Johnson advised that this would be discussed at a later date.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BioSig
- c. Nextech Phone System
- d. FY17 Board Meeting Schedule
- e. BOT Meeting Minutes of April 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 5:20 p.m.

Mike Johnson, Chairman

Donald Learned, Secretary

Recorded by Amye Schneider