

**Regular Meeting of the Board of Trustees
Barton Community College
June 28, 2016**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Mike Johnson, Don Learned (via phone), John Moshier and Mike Minton

Trustees Absent: Gary Burke

Other Attendees: Brandon Steinert; Mark Dean; Angie Maddy; Mary Foley; Jane Howard; Chris Lemon; Will Rains; Vic Martin; Renee Demel; Charles Perkins; Brian Howe; Paul Maneth, Coleen Cape, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Ashley Anderson; Angela Hicks; Robin Garrett; 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., June 28, 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

Renee Demel introduced Zachary Bauman – Systems Analyst (Barton campus)
Lucas Stoetling introduced Randolph Newman – Campus Safety Officer (Barton campus)
Will Rains introduced Nicole Serpan – Career Advisor (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END 7: STRATEGIC PLAN

Charles Perkins, Dean of Information Services facilitated this presentation.

ATHLETIC INSURANCE

Mark Dean, Dean of Administration presented bids for the Boards consideration.

Trustee Minton moved that the Board accept the bid from Dissenger Reed to provide general Athletic and Catastrophic insurance in the amount of \$61,272 for the 17-17 academic year. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

TRUSTEE ACCOUNTABILITY WEBPAGE

Brandon Steinert, Director of Public Relations & Marketing presented the Board with the information to be provided on this webpage.

FACULTY COUNCIL REPORT

Vic Martin, Faculty Council Chair gave this report.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. FY17 Property Insurance
- b. BOT Meeting Minutes of May 24, 2016

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

Chairman Johnson advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters.

Trustee Moshier moved that the Board recess to executive session for 30 minutes at 4:50 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:20 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:20 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that additional time would be needed in executive session.

Trustee Moshier moved that the Board recess to executive session for 10 minutes at 5:20 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:30 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:30 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that Dr. Heilman's evaluation was discussed and no action was taken. Chairman Johnson commented that the Board appreciates all that Dr. Heilman does for the College.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:33 p.m.

Mike Johnson, Chairman

Donald Learned, Secretary

Recorded by Amye Schneider