

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

ATTENDANCE

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

Other Attendees: Brandon Steinert; Mark Dean; Robin Garrett; Angie Maddy; Elaine Simmons; Trevor Rolfs; Cheryl Lippert; Joseph Harrington; Mary Foley; Kathy Kottas; Jane Howard; Chris Lemon; Vic Martin; Charles Perkins; Brian Howe; Coleen Cape, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Angela Hicks; 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., July 26, 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 introductions.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ELECTION OF BOARD OFFICERS

Trustee Burke moved to retain the same board officers. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 6-0.

Mike Johnson – Board Chair
John Moshier – Vice Chair
Don Learned – Secretary
Mark Dean – Treasurer
Mike Johnson – KACCT Representative

EMERGENCY SUCCESSION PLAN

Trustee Learned moved to approve the Emergency Succession Plan with no changes. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

MONITORING REPORT – END 8: CONTINGENCY PLANNING

Carl Heilman and Charles Perkins presented this report.

FACULTY COUNCIL REPORT

Vic Martin, Faculty Council Chair gave this report.

FY17 BUDGET

a. Operational Budget

Trustee Bunselmeyer moved to approve Option C as presented. The motion died for a lack of a second. Trustee Moshier moved to approve Option B as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

b. Budget Notice Publication

Trustee Burke moved to approve the budget notice publication. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

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CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of June 28, 2016
- c. President's Contract

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

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 20 minutes at 5:05 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 5:25 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 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:25 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:26 p.m.

Mike Johnson, Chairman

Donald Learned, Secretary

Recorded by Amye Schneider