

**Regular Meeting of the Board of Trustees  
Barton Community College  
September 27, 2016**

**ATTENDANCE**

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

**Absent:** John Moshier

**Other Attendees:** Brandon Steinert; Robin Garrett; Angie Maddy; Trevor Rolfs; Cheryl Lippert; Kathy Kottas; Jane Howard; Chris Lemon; Will Rains; Luke Seitz; Kathryn Jackson; Genovevo Benavidez; Vic Martin; Charles Perkins; Michelle Kaiser; Angela Hicks; Brian Howe; Carol Murphy; Joseph Harrington; Coleen Cape, Foundation; Ray Strunk, Student; Sara Williams, Community member; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Ashley Anderson; Lee Miller; Mr. Desmond Canto – ECF student

**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., September 27, 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**

Brian Howe introduced Charlotte Kluza – Instructor of Biology (Barton Campus)

Amye Schneider introduced Teressa Zink – Administrative Assistant (President's & Grants Office) (Barton Campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**MONITORING REPORT – END 1: ESSENTIAL SKILLS**

Elaine Simmons, Dean of Workforce Training & Community education; Jo Harrington Instructor (Mathematics) and Brian Howe, Interim Dean of Academics presented this report to the Board.

**STRATEGIC PLANNING UPDATE**

Charles Perkins, Dean of Institutional Effectiveness and Information Services provide this update.

**FACULTY COUNCIL REPORT**

Vic Martin, Faculty Council Chair gave this report.

**SWIM PROGRAM**

Trevor Rolfs, Athletic Director presented for the Board's consideration.

*Trustee Minton moved to accept the administration recommendation and approve the swim program for FY18, pending NCAA approval. as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.*

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of August 23, 2016

*Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. 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 not be necessary.

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 5:35 p.m.

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Mike Johnson, Chairman

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Donald Learned, Secretary

Recorded by Amye Schneider