

**Regular Meeting of the Board of Trustees  
Barton Community College  
November 22, 2016**

**ATTENDANCE**

**Trustees Present:** Leonard Bunselmeyer, Gary Burke, Mike Johnson, Don Learned, Mike Minton (arrived @ 4:05 p.m.) and John Moshier

**Other Attendees:** Brandon Steinert; Mark Dean; Angie Maddy; Kathy Kottas; Vic Martin; Kathryn Jackson; Michelle Kaiser; Angie Hicks; Charles Perkins; Kim Vink, Foundation; President Carl Heilman; Amye Schneider; via Go to Meeting, Robin Garrett; Lee Miller; Mike Cox; Brenda Moreno; Lindsay Holmes; James Henderson; Teri Mebane

**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., November 22, 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**

Lindsay Holmes introduced James Henderson – Instructor of HWWT (Fort Riley Campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**FACULTY COUNCIL REPORT**

Vic Martin, Faculty Council Chair gave this report.

**ACCT SECURITY SUMMIT**

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

**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness and Information Services gave this report.

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of October 25, 2016

*Trustee Learned moved to remove the personnel list from the consent agenda. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.*

*Trustee Minton moved to approve the consent agenda as amended. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.*

**PERSONNEL**

*Trustee Burke moved to table approval of the Coordinator of Fundraising and Special Events position and approve all other positions 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

**Regular Meeting of the Board of Trustees  
Barton Community College  
November 22, 2016**

**EXECUTIVE SESSION**

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

*Trustee Burke moved that the Board recess to executive session for 15 minutes at 5:15 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 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 5:30 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 5:34 p.m.

---

Mike Johnson, Chairman

---

Donald Learned, Secretary

Recorded by Amye Schneider