

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, January 24, 2017 – 4:00 p.m.
Room F-30, lower level, Fine Arts Building
Note: Support documents will be linked as available.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Mike Johnson, Board Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
Carl Heilman, President will provide introductions.
4. **PUBLIC COMMENT**
Mike Johnson, Board Chair will invite public comments.
5. **FACULTY COUNCIL REPORT**
Vic Martin, Faculty Council Chair will facilitate this report.
6. **EDUKAN AUDIT**
Esther Lahargoue, Chief Executive Officer for EduKan will present this report.
7. **HOUSING UNIT REMODELING PROPOSAL**
Mark Dean, Dean of Administration will present for the Board's consideration.
8. **STRATEGIC PLANNING REPORT**
Charles Perkins, Dean of Institutional Effectiveness and Information Services will provide this update.
9. **LEGISLATIVE VISIT UPDATE**
Gary Burke, Trustee will give this update.
10. **PACE SURVEY**
Charles Perkins, Dean of Institutional Effectiveness and Information Services will present for the Board's information.
11. **MISSION STATEMENT**
Carl Heilman, President or Charles Perkins, Dean of Institutional Effectiveness and Information Services will present for the Board's consideration.
12. **CONSENT AGENDA**
Routine items are presented for action in one motion. Any Trustee may remove an item from the consent agenda for individual discussion and action. It is recommended that the Board approve the consent agenda as presented.
 - a. [Personnel](#)
 - b. [BOT Meeting Minutes of December 13, 2016](#)

13. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

- 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

14. **EXECUTIVE SESSION**

In compliance with KSA 75-4319(a), the Board will recess to executive session in compliance with the Kansas Open Meetings Act.

15. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

16. **ADJOURNMENT**

Barton Core Priorities/Strategic Plan Goals

Drive Student Success

- 1. *Improve Student Success and Completion*
- 2. *Enhance the Quality of Teaching and Learning*

Cultivate Community Engagement

- 3. *Cultivate and Strengthen Partnerships*
- 4. *Reinforce Public Recognition of Barton Community College*
- 5. *Provide Cultural and Learning Experiences for the community*

Emphasize Institutional Effectiveness

- 6. *Develop, enhance, and align business processes*
- 7. *Provide a welcoming and safe environment*

Optimize Employee Experience

- 8. *Support a diverse culture in which employees are engaged and productive*