

**Regular Meeting of the Board of Trustees
Barton Community College
January 24, 2017**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Mike Johnson, Don Learned, Mike Minton and John Moshier

Absent: Gary Burke

Other Attendees: Brandon Steinert; Mark Dean; Angie Maddy; Charles Perkins; Jane Howard; Mary Foley; Robin Garrett; Brian Howe; Shelli Schmidt; Coleen Cape; Vic Martin; Sarah Riegel; Diana Sunley, Foundation; Esther Lahargoue, EduKan; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Mike Cox; Ashley Anderson; Angie Hicks; 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 following the conclusion of the Study Session that began at 4:00 p.m., January 24, 2017 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

Mary Foley introduced Ovie Cade – Instructor (Welding) (Barton Campus)

Robin Garrett introduced Sarah Riegel – Administrative Assistant (Instruction & Student Services) (Barton Campus)

Ashley Anderson introduced Angela Campbell and Stephanie Bishop – Instructors of Military Academic Services (Ft. Riley and Ft. Leavenworth campuses respectively)

Michelle Kaiser introduced Michael Halbleib – Systems Analyst (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

FACULTY COUNCIL REPORT

Vic Martin, Faculty Council Chair facilitated this report.

EDUKAN AUDIT

Esther Lahargoue, Chief Executive Officer for EduKan presented this report for the Board's consideration.

Trustee Learned moved that the Board approve the EduKan audit as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

HOUSING UNIT REMODELING PROPOSAL

Mark Dean, Dean of Administration presented for the Board's consideration.

Trustee Minton moved that the Board approve bid from Brentwood Builders as presented. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 5-0.

STRATEGIC PLANNING REPORT

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

LEGISLATIVE UPDATE

In Trustee Burke's absence, President Heilman provided an update and gave positive comments of the legislative visit to Topeka.

PACE SURVEY

Charles Perkins, Dean of Institutional Effectiveness and Information Services presented overview of results to the Board.

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MISSION STATEMENT

Carl Heilman, President and Charles Perkins, Dean of Institutional Effectiveness and Information Services presented this revision for the Board's consideration.

Trustee Moshier moved that the Board approve the revised mission statement as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

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

Trustee Bunselmeyer 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

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 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 5:45 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 5:45 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. Chairman Johnson advised that additional time in 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 15 minutes at 5:45 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 6:00 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 6:00 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 6:05 p.m.

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Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider