

**Regular Meeting of the Board of Trustees
Barton Community College
February 28, 2017**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Gary Burke, Mike Johnson, Mike Minton and John Moshier

Absent: Don Learned

Other Attendees: Brandon Steinert; Mark Dean; Angie Maddy; Charles Perkins; Elaine Simmons, Jane Howard; Mary Foley; Kathy Kottas, Will Rains, Joseph Harrington, Stephannie Goerl; Julie Munden; Stephanie Joiner; Michelle Kaiser; Brian Howe; Shelli Schmidt; Coleen Cape; Vic Martin; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Mike Cox; Ashley Anderson; Claudia Mather; 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., February 28, 2017 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

Chairman Johnson advised of the need to add a topic to the agenda to consider Resolution 17-01, a resolution extending the term of office for Trustees to the second Monday in January.

Trustee Moshier moved to amend the agenda by adding Resolutin 17-01 for consideration to item 8 on the agenda.. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Mary Foley introduced Matthew Connell – Coordinator of Adult Education (Barton Campus)

Tana Cooper introduced Kaitlin McCammond – Admissions Representative (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

TITLE IX STATUS REPORT

Stephanie Joiner, Title IX Coordinator provided this information and update.

MARKETING REVIEW AND NEEDS ANALYSIS

Brandon Steinert, Director of Public Relations & Marketing provided this information and update.

STRATEGIC PLANNING REPORT

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

RESOLUTION 17-01

Resolution 17-01 was presented for the Board's consideration.

Trustee Burke moved that the Board approve Resolution 17-01 as presented. The motion was seconded by Trustee Minton. 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. Bus Purchase Proposal
- c. BOT Meeting Minutes of January 24, 2017

Trustee Burke moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

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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 15minutes 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 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 5:30 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 5:41 p.m.

Mike Johnson, Chairman

Mike Minton, Board Member

Recorded by Amye Schneider