

**Regular Meeting of the Board of Trustees
Barton Community College
April 25, 2017**

ATTENDANCE

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

Other Attendees: Vic Martin; Angie Maddy; Charles Perkins; Elaine Simmons, Jane Howard; Brian Howe; Ron Keil; Claudia Mather; Coleen Cape; Brandon Steinert; Lucas Stoelting; Orlando Hernandez; Peter Solie; Karn Kratzer; Lori Crowther; Sara Hoff; Will Rains; Michelle Kaiser; Kathy Kottas; Mark Dan; Susan Thacker, Great Bend Tribune; Cole Reif, Eagle Radio; President Carl Heilman; Amye Schneider; via Go to Meeting, Mike Cox; Brenda Moreno; Angie Hicks; Zachary Bauman.

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., April 25, 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

Kathy Kottas introduced Susan Bauer – Instructor of Nursing (Ft. Riley Campus)

Matt Connell introduced Kim Walters – Instructional Specialist (PT) (Barton Campus)

Abby Kujath introduced Bailey Davis and Maggi Birchmeier – Customer Service Representative (Ft. Riley Campus)

Karla Hitz introduced Janice Cordell – Administrative Assistant (Ft. Riley Technical Education and Military Outreach Training) (GVP Campus)

Michelle Kaiser introduced Tanner Marston – Systems Analyst (Barton Campus)

Carl Heilman introduced Cheryl Brown – Title IX Coordinator (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END 2: WORK PREPAREDNESS

Elaine Simmons, Acting Vice President of Instruction and Student Services and Dean of Workforce Training & Community Development provided this report.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness provided this update.

CANVAS RENEWAL

Mark Dean, Dean of Administration presented the Canvas renewal information for the Board's consideration. Michelle Kaiser, Dean of Information Services and Claudia Mather, Associate Dean of Distance Learning gave a presentation on Barton's Online Learning system.

Trustee Moshier moved that the Board approve the renewal in the amount of \$82,954,000 as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

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 March 28, 2017

Trustee Minton moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

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FACULTY CONTRACT RENEWAL

Carl Heilman, President presented a list of faculty for board approval.

Trustee Learned moved that the Board approve the Faculty Contract Renewal list as presented. The motion was seconded by Trustee Minton.. 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

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 5:20 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 5:50 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:50 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. Lucas Stoelting gave further comments on the weapons policy.

ADJOURNMENT

The meeting adjourned at 5:55 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider