

**Regular Meeting of the Board of Trustees  
Barton Community College  
May 23, 2017**

**ATTENDANCE**

**Trustees Present:** Gary Burke, Mike Johnson, Mike Minton, John Moshier

**Absent:** Leonard Bunselmeyer, Don Learned

**Other Attendees:** Angie Maddy; Charles Perkins; Elaine Simmons, Jane Howard; Brian Howe; Brandon Steinert; Sara Hoff; Michelle Kaiser; Kathy Kottas; Mark Dan; Brenda Moreno; Mike Cox; Peter Solie; Nancy Sundahl, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Ashley Anderson; Bill Nash; Claudia Mather; Terri Mebane; Lee Miller.

**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., May 23, 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**

Trevor Rolfs introduced Jonathan Reeder – Head Coach (Swimming) and Heather Panning – Administrative Assistant (Barton Campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**BIOSIG FY18**

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

*Trustee Moshier moved that the Board approve the renewal in the amount of \$61,800 as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 4-0.*

**CONTRACT RENEWALS**

Carl Heilman, President presented the following lists for Board consideration.

- Head Coach

*Trustee Minton moved that the Board approve Head Coach list as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 4-0.*

- Management Staff

*Trustee Moshier moved that the Board approve Management Staff list as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 4-0.*

- Administrative

*Trustee Burke moved that the Board approve Administrative list as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 4-0.*

**FY18 BOARD MEETING SCHEDULE**

President Heilman present a proposed schedule for the next fiscal year.

*Trustee Burke moved that the Board approve the FY18 Board meeting schedule as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 4-0.*

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**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 April 25, 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 4-0*

**FACULTY COUNCIL REPORT**

Mike Cox, Faculty Council Chair gave this report.

**MONITORING REPORT – END 6: BARTONSERIVES AND REGIONAL LOCATIONS**

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

**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness provided this update.

**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 not be necessary.

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 5:32 p.m.

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John Moshier, Vice Chairman

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Mike Minton, Board member

Recorded by Amye Schneider