

**Regular Meeting of the Board of Trustees
Barton Community College
June 27, 2017**

ATTENDANCE

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

Absent: Gary Burke, Mike Johnson

Other Attendees: Angie Maddy; Charles Perkins; Elaine Simmons, Jane Howard; Brian Howe; Brandon Steinert; Kathy Kottas; Mark Dan; Shelli Schmidt; Cheryl Lippert; Mary Foley; Trevor Rolfs; Vic Martin; David Barnes; Scott Beahm; Will Rains; Coleen Cape; Devon Nelson; Tricia Reiser; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Brenda Moreno; Mike Cox; Ashley Anderson; Angie Hicks; Kurtis Teal.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chairman Moshier called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., June 27, 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

Carl Heilman, President advised that there were no employee introductions.

PUBLIC COMMENT

Vice Chairman Moshier invited public comments; there were none offered.

MONITORING REPORT – END 7: STRATEGIC PLAN

Charles Perkins, Dean of Institutional Effectiveness facilitated this report.

SHAFFER GALLERY REPORT

David Barnes, Director of the Shafer Art Gallery presented the Board with his report.

1160 – WEAPONS POLICY

President Heilman present this policy and facilitated this discussion.

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. Athletic Insurance
- c. KanREN
- d. BOT Meeting Minutes of May 23, 2017
- e. BOT Special Meeting Minutes of July 11, 2017

Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 4-0.

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

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EXECUTIVE SESSION

Vice Chairman Moshier advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters.

Trustee Bunselmeyer moved that the Board recess to executive session for 15 minutes at 4:45 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 5:00 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 4-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:00 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Vice Chairman Moshier advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

PUBLIC COMMENT

Vice Chairman Moshier invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:02 p.m.

John Moshier, Vice Chairman

Mike Minton, Board member

Recorded by Amye Schneider