

**Regular Meeting of the Board of Trustees
Barton Community College
August 22, 2017**

ATTENDANCE

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

Absent: Gary Burke

Other Attendees: Cathie Oshiro; Linn Hogg; Lori Crowther; Brian Howe; Lee Miller; Claudia Mather; Charles Perkins; Elaine Simmons, Jane Howard; Brandon Steinert; Kathy Kottas; Mark Dean; Mary Foley; Vic Martin; Michelle Kaiser; Coleen Cape; Susan Thacker, Great Bend Tribune; President Carl Heilman; Teressa Zink; via Go to Meeting, Lindsey Holmes; Brenda Moreno; 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

Brian Howe introduced Laura Schlessiger – Instructor of Mathematics, Kurt Konda – Instructor of Sociology, Aimee Burr – Instructor of English, and Sara Oberle – Instructor of Music/Vocal (Barton Campus)

Mark Dean introduced Cecilia Knowles – Custodial Supervisor (Barton Campus) and gave a brief reintroduction of Laura Stutzman – Business Manager (Barton Campus)

Laura Stutzman introduced Brenda Jo Brack – Collection and Process Coordinator (Barton Campus)

Jane Howard introduced Matt Mazouch – Instructor of Career Technical Education Correction (Corrections – Larned)

Lori Crowther introduced Barbara Beckstrom – Student Records Specialist (Barton Campus)

Trevor Rolfs introduced Joel Prickett – Head Softball Coach (Barton Campus)

Joel Prickett introduced Tyler Gunelson – Assistant Coach (Softball) (Barton Campus)

Alan Clark introduced Takesha Watson – Assistant Coach (Women's Basketball) (Barton Campus)

Dave Schenek introduced Mark'Quis Frazier – Assistant Coach (Track and Cross Country) (Barton Campus)

Mike Bammes introduced Colby Crank – Assistant Coach (Wrestling) (Barton Campus)

Brandon Stephenson introduced Taylor Littleton – Assistant Coach (Volleyball/Residence Hall Manager) (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

SEPTEMBER 19, 2017 – COMBINED STUDY SESSION /REGULAR BOT MEETING

Carl Heilman presented this change for the Board's consideration.

Trustee Minton moved to combine the Study Session with the regular Board meeting. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness presented this report.

RSVP YEARLY REPORT

Linn Hogg, VIA and RSVP Director presented this report.

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. City of Great Bend Revitalization Plan
- b. Personnel

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- c. BOT Meeting Minutes of July 25, 2017
- d. BOT Special Meeting Minutes of August 8, 2017

Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Bunselmeyer. 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

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:10 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Teresa Zink