

**Regular Meeting of the Board of Trustees
Barton Community College
September 19, 2017**

ATTENDANCE

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

Absent: Don Learned, Mike Minton

Other Attendees: Brian Howe; Claudia Mather; Charles Perkins; Jane Howard; Brandon Steinert; Mark Dean; Joseph Harrington; Angie Maddy; Myrna Perkins; Carol Murphy; Shelli Schmidt; Vic Martin; Michelle Kaiser; Coleen Cape; Susan Thacker, Great Bend Tribune; Mrs. Reiser; President Carl Heilman; Amye Schneider; via Go to Meeting, Elaine Simmons; Lee Miller; Angie Hicks; Brandon Green; Mike Cox.

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 5:00 p.m., September 19, 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

Matt Connell introduced Angie Reed – Instructional Specialist (LCMHF) and Reva Preeo – Instructional Specialist (LCMHF)

Tana Cooper introduced Emily Spickler and Kami Maxwell – Admissions Representatives (Barton Campus)

Claudia Mather introduced Fiona Esfeld – Customer Support Specialist (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness presented this report.

MONITORING REPORT – END1: ESSENTIAL SKILLS

Elaine Simmons, Vice President of Instruction, Joseph Harrington and Carol Murphy, Instructors gave 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. Ellinwood Interlocal Agreement
- b. Addendum to Facilities Naming Contract
- c. Personnel
- d. BOT Meeting Minutes of August 22 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 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

PUBLIC COMMENT

Chairman Johnson invited public comments. Coleen Cape commented on Mike Johnson's well-deserved nomination of the ACCT Western Region award.

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ADJOURNMENT

The meeting adjourned at 5:56 p.m.

John Moshier, Vice Chairman

Gary Burke

Recorded by Amye Schneider