

**Regular Meeting of the Board of Trustees
Barton Community College
January 23, 2018**

ATTENDANCE

Trustees Present: Gary Burke; Don Learned; Leonard Bunselmeyer; Mike Minton; Mike Johnson

Absent:, John Moshier

Other Attendees: Brandon Steinert; Vic Martin; Elaine Simmons; Charles Perkins; Michelle Kaiser; Shelli Schmidt; Jonathan Dietz; Kathy Kottas; Chris Bogner; Mark Dean; Kurt Teal; Whitney Asher; Mary Foley; Angie Maddy; Cheryl Lippert; Jane Howard; Peter Solie; Brian Howe; Coleen Cape; Megan Barfield, Foundation; Esther Laraghoe, EduKan CEO; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Claudia Mather; Ashley Anderson; Janet Balk; Lee Miller; Mike Cox; Lindsay Holmes; Brenda Moreno; Angie Hicks.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman, Mike Johnson called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., January 23, 2018 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

Larissa Graham introduced Ashley Reed & Alyssa Jean – Assistant Care Provider (PT) (Barton Campus)
Brandon Steinert introduced Chelsea Mitchell – Marketing Strategist (Barton Campus)

ELECTION OF BOARD OFFICERS

Chairman Johnson announced that new board officers would need to be elected for 2018.

Trustee Minton moved that the board positions be filled by the following:

Chairman – Mike Johnson

Vice Chairman – Gary Burke

Secretary – Don Learned

Treasurer – Mark Dean

KACCT Representative – Mike Johnson

The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

EDUKAN AUDIT

Esther Lahargoue, EduKan CEO present audit results to the Board of Trustees for their approval.

Trustee Learned moved that the Board approve the EduKan Audit as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

FY18 LEADERSHIP INSTITUTE

Elaine Simmons, Vice President of Instruction introduced the participants for this year. Peter Solie, Stephanie Joiner, Brandon Steinert, Jonathan Dietz, Kathy Kottas, Mark Bogner, Janet Balk, and Lindsay Holmes.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness gave this report.

MONITORING REPORT – END 5: REGIONAL WORKFORCE NEEDS

Elaine Simmons, Vice President of Instruction and Kurt Teal, Dean of Fort Riley Technical Education and Military Outreach Training gave this report.

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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 December 5, 2017

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

EXECUTIVE SESSION (if needed)

Vice Chairman Johnson advised that an executive session would not be necessary.

PUBLIC COMMENT

Chairman Johnson invited public comments. Comments were provided to the Board in appreciation of the Hospitality Committee.

ADJOURNMENT

The meeting adjourned at 5:32 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider