

**Regular Meeting of the Board of Trustees  
Barton Community College  
February 27, 2018**

**ATTENDANCE**

**Trustees Present:** Don Learned; Tricia Reiser; Mike Minton; Mike Johnson

**Absent:** John Moshier; Gary Burke

**Other Attendees:** Brandon Steinert; Vic Martin; Elaine Simmons; Charles Perkins; Shelli Schmidt; Kathy Kottas; Angie Maddy; Cheryl Lippert; Jane Howard; Peter Solie; Brian Howe; Coleen Cape; Claudia Mather; Myrna Perkins; Mike Cox; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Ashley Anderson; Kurt Teal; Lindsay Holmes; 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., February 27, 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**

Brian Howe introduced Danika Bielek – Instructor of Dance (Barton Campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**FACULTY COUNCIL REPORT**

Mike Cox, Faculty Council Chair facilitated this report.

**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness gave this report.

**MARKETING REPORT**

Brandon Steinert, Director of Public Relations and Marketing presented this report to the Board.

**BOARD GOVERNANCE MANUAL REVISIONS**

Mike Johnson, Board Chair presented for the Board's consideration.

*Trustee Learned moved that the Board approve the changes to the Governance Manual as presented changing election of officers to January and completing the Annual Board Self-Evaluation to October. The motion was seconded by Trustee Minton. Following discussion, the motion carried 4-0.*

**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 January 23, 2017

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

**Regular Meeting of the Board of Trustees  
Barton Community College  
February 27, 2018**

**EXECUTIVE SESSION** (if needed)

Vice 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 5:10 p.m.

---

Mike Johnson, Chairman

---

Don Learned, Secretary

Recorded by Amye Schneider