

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

ATTENDANCE

Trustees Present: Gary Burke; Don Learned; Tricia Reiser; Mike Minton; Mike Johnson

Absent:, John Moshier

Other Attendees: Brandon Steinert; Vic Martin; Elaine Simmons; Shelli Schmidt; Angie Maddy; Mary Foley; Jane Howard; Peter Solie; Brian Howe; Trevor Rolfs; Jonathan Dietz; Coleen Cape; Nancy Sundahl, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; John Solie; Adrew Erb; via Go to Meeting, Mike Cox; Kurt Teal; Lindsay Holmes.

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., March 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

Tyler Gunnelson/Trevor Rolfs introduced Chelsea Walecki – Assistant Coach (Softball) (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness gave this report.

MONITORING REPORT – END 3: ACADEMIC ADVANCEMENT

Angie Maddy, Vice President of Student Services and Elaine Simmons, Vice President of Instruction gave this report.

TUITION AND FEES

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

Trustee Burke moved to increase tuition \$2 and \$2 for fees. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

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 February 27, 2018

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

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EXECUTIVE SESSION

Chairman Johnson advised that an executive session would be necessary for the purpose of discussing an individual employee(s) performance pursuant non-elected personnel matters.

Trustee Burke moved that the Board recess to executive session for 45 minutes at 5:15 p.m. to discuss an individual employee(s) performance pursuant 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 6:00 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:00 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 6:01 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider