

**Regular Meeting of the Board of Trustees  
Barton Community College  
April 24, 2018**

**ATTENDANCE**

**Trustees Present:** Gary Burke; Don Learned; Tricia Reiser; Mike Minton; John Moshier; Mike Johnson  
**Other Attendees:** Myrna Perkins; Whitney Asher; Chris Boger; Stephanie Joiner; Cheryl Lippert; Mark Dean; Mike Cox; Michelle Kaiser; Brandon Steinert; Vic Martin; Elaine Simmons; Shelli Schmidt; Angie Maddy; Mary Foley; Jane Howard; Peter Solie; Brian Howe; Trevor Rolfs; Jonathan Dietz; Coleen Cape; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; Vicki Dreiling; via Go to Meeting, Lee Miller; Kathy Kottas; Tyler Soper; Charles Perkins; Claudia Mather; Lindsey Holmes; Janet Balk; Ashley Anderson; Abby Kujath.

**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., April 24, 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**

Elaine Simmons introduced Tyler Soper – Director of OSH Program and Director of Great Plains OSHA Education Center (GVP Campus)

Abby Kujath introduced Ryon King – Customer Service Representative (Fort Riley Campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**LEADERSHIP INSTITUTE**

Elaine Simmons, Vice President of Instruction provided the board with an update of the Leadership Institute activities and each participant, Janet Balk, Lindsey Holmes, Mark Bogner, Brandon Steinert, Peter Solie, Stephanie Joiner, Jonathan Dietz and Kathy Kottas, provided comments of their experiences.

**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness gave this report.

**MONITORING REPORT – END @: WORKFORCE PREPAREDNESS**

Elaine Simmons, Vice President of Instruction gave this report.

**FACULTY CONTRACT RENEWALS**

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

*Trustee Learned moved to approve the contract renewals as presented.. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.*

**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. FY18-19 Meeting Schedule
- b. Personnel
- c. BOT Meeting Minutes of March 27, 2018

*Trustee Minton moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.*

**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

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- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

**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 20 minutes at 5:12 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 5:32 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 6-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:32 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 5:33 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider