

**Regular Meeting of the Board of Trustees
Barton Community College
May 22, 2018**

ATTENDANCE

Trustees Present: Gary Burke; Don Learned; Tricia Reiser; Mike Minton; John Moshier; Mike Johnson
Other Attendees: Cheryl Lippert; Mark Dean; Michelle Kaiser; Brandon Steinert; Elaine Simmons; Shelli Schmidt; Angie Maddy; Mary Foley; Brian Howe; Kathy Kottas; Whitney Asher; Matt Connell; Charles Perkins; Coleen Cape; President Carl Heilman; Amye Schneider; Vicki Dreiling; via ZOOM, Mike Cox; Tyler Soper; Ashley Anderson; Kurt Teal.

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., May 22, 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 Soper introduced Michelle Rutherford – Program Support Specialist (OSH) (GVP Campus)
Larissa Graham introduced Michelle Engel – Lead Care Provider (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 6: BARTON SERVICES AND REGIONAL LOCATIONS

Elaine Simmons, Vice President of Instruction, Dean Anderson, and Dean Teal gave this report.

ADULT ED AUDIT

Elaine Simmons, Vice President of Instruction introduced Matt Connell, Coordinator of Adult Education and he provided the Board an audit overview. There were no major concerns.

CANVAS RENEWAL

Michelle Kaiser, Chief Information Officer presented this information for the Board's consideration.

Trustee Minton moved to approve the Canvas renewal as presented.. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

CONTRACT RENEWALS

- Administrative
- Management Staff
- Head Coach

Trustee Burke moved to approve the individuals listed on Administrative, Management Staff and Head Coach lists as presented.. The motion was seconded by Trustee Moshier. 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. Personnel
- b. BOT Meeting Minutes of April 24, 2018

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

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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

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 Moshier moved that the Board recess to executive session for 20 minutes at 5:05 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 5:25 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Burke. 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 5:26 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider