

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

**ATTENDANCE**

**Trustees Present:** John Moshier; Don Learned; Tricia Reiser (ZOOM); Mike Minton; Mike Johnson

**Absent:** Gary Burke

**Other Attendees:** Cheryl Lippert; Mark Dean; Elaine Simmons; Brian Howe; Shelli Schmidt; Angie Maddy; Mary Foley; Kathy Kottas; Michael Halbleib; Vic Martin; Jane Howard; Matt Connell; Claudia Mather; Rene Demel; Charles Perkins; Dale Hogg, Great Bend Tribune; Vicki Dreiling; President Carl Heilman; Amye Schneider; Vicki Dreiling; via ZOOM, Ange Sullivan; Susie Burt; Ashley Anderson; Kurt Teal and Trustee Reiser.

**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., July 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**

Julie Knoblich introduced Lori Shomber – Payroll Specialist (Barton Campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**FY19 BUDGET**

Mark Dean, Vice President of Administration presented to the Board the operational budget with 3 options for salary increases and the budget notice publication.

a. [Operational Budget](#)

*Trustee Moshier moved to approve option B in the operational budget providing a 3.5% salary increase with no cuts to additional budgeted expenses until it is reevaluated again in 6 months (December) to consider the possibility at that time of a bonus or increase to wages with an evaluation of expenses. The motion was seconded by Trustee Reiser. Following discussion, the motion carried 4-1. Trustee Learned voted opposed.*

b. [Budget Notice Publication](#)

*Trustee Mosier moved to approve the budget notice publication as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0*

**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness gave this report.

**MONITORING REPORT – END 8: CONTINGENCY PLANNING**

Carl Heilman, President gave this report.

**KACCT/COP STRATEGIC PLANNING**

Carl Heilman, President provided highlights and talking points of the meeting he and Mark Dean, Vice President of Administration attended before Mark presented and reviewed the [power point presentation](#).

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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. Athletic Insurance
- b. Personnel
- c. BOT Meeting Minutes of June 26, 2018

*Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Mnton. 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; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 5:32 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider