

**Regular Meeting of the Board of Trustees  
Barton Community College  
August 28, 2018**

**ATTENDANCE**

**Trustees Present:** John Moshier; Don Learned; Gary Burke; Tricia Reiser; Mike Minton; Mike Johnson  
**Other Attendees:** Hope Randolph; Kelsey Hall; Rita Thurber; Susie Burt; Patrick Busch; McKenzie Orchard; Nolan Esfeld; Cathie Oshiro; Jessica Mackey, student; Tanner Collens, student; Scott McDonald; Scott Arthur; Cheryl Lippert; Mark Dean; Elaine Simmons; Myrna Perkins; Peter Solie; Coleen Cape; Brian Howe; Mike Halbleib; Angie Maddy; Brandon Steinert; Kathy Kottas; Michael Halbleib; Vic Martin; Charles Perkins; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; Vicki Dreiling; via ZOOM, Ashley Anderson; Kurt Teal; Claudia Mather; Mike Cox; Lindsay Holmes; Lee Miller.

**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., August 28, 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**

Lee Miller introduced Erika Jenkins-Moss – Customer Service Representative (PT) (Ft. Leavenworth)  
Kathy Kottas introduced Brittany Fanshier – Instructor of Nursing (Barton Campus); contract,  
Stephanie Van Scyoc – Secretary (Nursing & Healthcare) (Barton Campus) and  
Kristin Steele – Instructor of Nursing (Barton Campus); contract.  
Brian Howe introduced Scott McDonald – Instructor of English (Barton Campus); contract and  
Scott Arthur – Instructor of Art (Barton Campus); contract  
Angie Maddy introduced Mark Nelson – Student Records Specialist (Barton Campus) and  
Sheven Copp – Registration Specialist (Barton Campus).

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**TRIO PROGRAMS**

Angie Maddy Vice President introduced directors for EOC, Susie Burt; SSS, Rita Thurber; BCUB, Hope Randolph; and CKUB, Patrick Busch. Each director provided an overview and introduction of employees for each program. Former students of the BCUB program, Jessica Mackey and Tanner Collens spoke of their experiences.

**FACULTY COUNCIL REPORT**

Peter Solie gave this report.

**CAMP ALDRICH**

Mark Dean, Vice President of Administration provided updates on the fire at Camp Aldrich and provided the board with a recommendation.

*Trustee Moshier moved to authorize Dr. Heilman to move forward with looking at rebuilding at Camp Aldrich. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.*

**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness gave this report.

**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. Touchnet
- b. BOT Meeting Minutes of July 24, 2018
- c. BOT Special/Budget Meeting Minutes of August 14, 2018

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*Trustee Minton moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. 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
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

**EXECUTIVE SESSION** (if needed)

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 5:50 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 6:10 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 6:10 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 6:12 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider