

**Regular Meeting of the Board of Trustees
Barton Community College
September 25, 2018**

ATTENDANCE

Trustees Present: John Moshier; Don Learned; Gary Burke; Tricia Reiser; Mike Minton; Mike Johnson
Other Attendee: Michelle Kaiser; Joseph Harrington; Dave Barnes; Carol Murphy; Jamie Buhler; Matt Connell; Angela Gray, student; Jane Howard; Mary Foley; Cheryl Lippert; Mark Dean; Elaine Simmons; Myrna Perkins; Brian Howe; Mike Halbleib; Angie Maddy; Brandon Steinert; Charles Perkins; Coleen Cape; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via ZOOM, Ashley Anderson; Kurt Teal; Claudia Mather; Mike Cox.

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., September 25, 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

Mary Foley introduced Wade Morris – Instructor and Coordinator of Welding (Barton Campus); contract
Chris Baker introduced Joshua Snodgrass – Instructor of Welding (Corrections-Larned); contract

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

SHAFFER GALLERY REPORT

David Barnes, Director, Shafer Memorial Gallery gave this report.

MONITORING REPORT – END1: ESSENTIAL SKILLS

This report was presented by Matt Connell, Coordinator of Adult Education; Jamie Buhler, Instructional Specialist; Joseph Harrington, Instructor of Mathematics; Brian Howe, Dean of Academics and Carol Murphy, Instructor and Coordinator of Developmental Education.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness gave this report.

BOWLING

Carl Heilman, President presented a bowling program proposal for the Board's consideration.

Trustee Moshier moved to approve the new Bowling program proposal with competition to begin in the 2019-2020 fiscal year. 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. Personnel
- b. BOT Meeting Minutes of August 28, 2018
- c. BOT Special/Budget Meeting Minutes of September 11, 2018

Trustee Burke 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

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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 5:41 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider