

**Regular Meeting of the Board of Trustees
Barton Community College
October 23, 2018**

ATTENDANCE

Trustees Present: John Moshier; Don Learned; Gary Burke; Tricia Reiser; Mike Johnson

Absent: Mike Minton

Other Attendee: Diane Engle; Tana Cooper; Michelle Kaiser; Charles Perkins; Shelli Schmidt; Renee Demel; Mike Cox; Peter Solie; Mary Foley; Kathy Kottas; Cheryl Lippert; Mark Dean; Myrna Perkins; Elaine Simmons; Brian Howe; Brandon Steinert; Coleen Cape; Nancy Sundahl, Foundation; Kaitlin Adams, Delaney Smith, Micah Nuss, Cooper Swanson, students; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via ZOOM, Lindsay Holmes; Lee Miller; Ashley Anderson; Kurt Teal; Claudia Mather.

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., October 23, 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

Larissa Graham introduced Madison Schneider – Assistant Care Provider (PT) (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END4: BARTON EXPERIENCE

This report was presented by Angie Maddy, Vice President of Student Services, Charles Perkins, Dean of Institutional Effectiveness, Tana Cooper, Director of Admissions and Diane Engle Director of Student Life.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness gave this report.

KANSAS CORE OUTCOMES

Elaine Simmons, Vice President of Instruction provided this report and information.

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. Addendum to Facilities Naming Contract
- b. Personnel
- c. BOT Meeting Minutes of September 25, 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 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.

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ADJOURNMENT

The meeting adjourned at 5:06 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider