Regular Meeting of the Board of Trustees
Barton Community College
November 27, 2018

<u>**ATTENDANCE**</u>
Trustees Present*:* John Moshier; Don Learned arrived at 4:05 p.m.; Gary Burke; Tricia Reiser; Mike Johnson
Absent: Mike Minton
Other Attendee: Michelle Kaiser; Charles Perkins; Shelli Schmidt; Cheryl Lippert; Mark Dean; Myrna Perkins; Elaine Simmons; Brian Howe; Brandon Steinert; Angie Maddy; Jane Howard; Stephanie Joiner Coleen Cape; President Carl Heilman; Amye Schneider; via ZOOM, Mary Foley; Kathy Kottas; Lindsay Holmes; Lee Miller; Terri Mebane; Mike Cox; Claudia Mather.

<u>**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**</u>
Chairman, Mike Johsnson called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., November 27, 2018 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

<u>**INTRODUCTIONOF GUESTS AND NEW EMPLOYEES**</u>
Megan Chamber introduced Paige Tinsman – Academic Advisor (PT) (Ft. Riley Campus)
Dave Schenek introduced Michael Bartolina – Assistant Coach (Track & Field) (Barton Campus)
Ken Henderson introduced Ashley Rasmussen – Assistant Athletic Trainer (Barton Campus)
Sara Hoff introduced Lacey Swain – Instructor of CNA (Barton Campus)
Chris Baker introduced Chris Boeger – Instructor of Plumbing (Corrections – Larned)
Larissa Graham introduced Paula Stocker – Lead Care provider (Barton Campus)

<u>**PUBLIC COMMENT**</u>
Chairman Johnson invited public comments; there were none offered.

<u>**STRATEGIC PLANNING REPORT**</u>
Charles Perkins, Dean of Institutional Effectiveness gave this report. He reviewed the automated Barton data pages and introduced Stephanie Joiner, Instructor of English and Athletic Mentor. Stephanie reviewed The Barton Playbook; Improving the College Experience for Student Athletes. The inaugural year participants were Men's Soccer, Women's Volleyball and Men's Basketball.

<u>**FY18 AUDIT**</u>
Mark Dean, Vice President of Administration introduced Vicki Dreiling and Danielle Hollingshead of Adams, Brown, Beran and Ball who reviewed the audit report with the Trustees.

Trustee Learned moved that the Board approve FY18 Audit as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

<u>**GENERAL EDUCATION PROPOSAL**</u>
Elaine Simmons, VP of Instruction introduced Brian Howe, Dean of Academics who presented this proposal for the Boards consideration.

Trustee Reiser moved that the Board approve the General Education Proposal as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

<u>**CONSENT AGENDA**</u>
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. Bus purchase
   b. Personnel
   c. BOT Meeting Minutes of October 23, 2018

Trustee Reiser moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. 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 – Ball diamond update: fabric is on the softball field with the weather causing a delay in application to the baseball field with completion by the end of December.

EXECUTIVE SESSION (if needed)
Vice Chairman Johnson advised that an executive session would not be necessary.

PUBLIC COMMENT
Chairman Johnson invited public comments. Inquiry regarding update at Camp Aldrich – negotiations continue on rebuilding continue.

ADJOURNMENT
The meeting adjourned at 5:15 p.m.

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        Mike Johnson, Chairman   Don Learned, Secretary

Recorded by Amye Schneider