

**SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, February 12, 2019 – 4:00 p.m.  
Room F-30, lower level, Fine Arts Building  
Note: Support documents will be linked as available.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
Mike Johnson, Board Chair will call the meeting to order.
  2. **EXECUTIVE SESSION**  
In compliance with KSA 75-4319(a), the Board will recess to executive session in compliance with the Kansas Open Meetings Act.
  3. **ADJOURNMENT**
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**Drive Student Success**

1. *Prioritize retention and completion strategies*
2. *Enhance the Quality of Teaching and Learning*

**Cultivate Community Engagement**

3. *Cultivate and Strengthen Partnerships*
4. *Reinforce Public Recognition of Barton Community College*
5. *Provide Cultural and Learning Experiences for the community*

**Emphasize Institutional Effectiveness**

6. *Develop, enhance, and align business processes*
7. *Cultivate a service-minded, welcoming and safe environment*

**Optimize Employee Experience**

8. *Support a culture in which employees are engaged and productive*
9. *Develop, enhance, and align business human resource processes*