

**Regular Meeting of the Board of Trustees
Barton Community College
February 26, 2019**

ATTENDANCE

Trustees Present: John Moshier; Don Learned arrived @ 4:10 p.m.; Gary Burke; Tricia Reiser; Mike Johnson; Mike Minton arrived @ 4:13 p.m.

Other Attendee: Charles Perkins; Shellie Schmidt; Brooke Cook; Mark Dean; Elaine Simmons; Angie Maddy; Brian Howe; Brandon Steinert; Jane Howard; Krystal Barnes; Mike Cox; Claudia Mather; Vic Martin; Coleen Cape; Jan Peters, President Great Bend Chamber of Commerce; Susan Thacker, Great Bend Tribune; Coleen Cape; President Carl Heilman; Amye Schneider; via ZOOM, Lee Miller; Ashley Anderson; Kurt Teal.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman, Mike Johnson called the combined study session and monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., February 26, 2019 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

There were no new employees introduced.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

EXECUTIVE SESSION

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 4:05 p.m. to discuss an individual employee(s) performance pursuant to 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 4:25 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 4-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 4:25 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.

FACULTY COUNCIL REPORT

Mike Cox, Faculty council gave this report.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness provided this update.

SERVICE AREAS REPORT

Charles Perkins, Dean of Institutional Effectiveness gave this report.

PROMOTING 50TH ANNIVERSARY

Carl Heilman, President presented for the Board's consideration.

TUITION & FEES

Mark Dean, Vice President of Administration reviewed and presented this information for the Board's consideration.

Trustee Burke moved to approve the proposed 19-20 Tuition and Fees schedule as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

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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 January 22, 2019
- c. BOT Special Meeting Minutes of February 12, 2019

Trustee Reiser moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. 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

PUBLIC COMMENT

Chairman Johnson invited public comments. Coleen advised of Foundation donors that have recently passed away for the Board's awareness.

ADJOURNMENT

The meeting adjourned at 5:41 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider