

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

**ATTENDANCE**

**Trustees Present:** John Moshier arrived at 4:06 p.m.; Don Learned; Gary Burke; Tricia Reiser; Mike Johnson; Mike Minton.

**Other Attendee:** Charles Perkins; Brooke Cook; Elaine Simmons; Brian Howe; Brandon Steinert; Jane Howard; Mary Foley; Cheryl Lippert; Michelle Kaiser; Corey Crane, Ellucian Representative; Vic Martin; Kathy Kottas; Judy Jacobs; Matt Connell; Maggie Tracey; Coleen Cape; Jan Peters, Susan Thacker, Great Bend Tribune; Coleen Cape; President Carl Heilman; Amye Schneider; via ZOOM, Claudia Mather; Mike Cox.

**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., March 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**

Julie Knoblich introduced Tina Strickland – Human Resources Assistant (Barton Campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**MONITORING REPORT – END 3: ACADEMIC ADVANCEMENT**

Elaine Simmons, Vice President of Instruction and Maddy, Vice President of Student Services gave this report.

**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness provided this update.

**MARKETING REVIEW**

Brandon Steinert, Director of Public Relations & Marketing gave this review.

**ELLUCIAN/BANNER CLOUD PROPOSAL**

Mark Dean, Vice President of Administration and Michelle Kaiser, Chief Information Officer reviewed and presented for the Board's consideration.

*Trustee Moshier moved to approve authorizing Dr. Heilman to sign the 5-year contact with Ellucian as presented. 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 February 26, 2019

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

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 30 minutes at 5:45 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 6:15 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 6:15 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.

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 6:17 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider