

**Regular Meeting of the Board of Trustees
Barton Community College
April 23, 2019**

ATTENDANCE

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

Other Attendee: Charles Perkins; Brooke Cook; Elaine Simmons; Mark Dean; Brian Howe; Brandon Steinert; Jane Howard; Cheryl Lippert; Michelle Kaiser; Kathy Kottas; Karyl White; Mike Cox; Coleen Cape; Linda Fund, KACCT Executive Director; Susan Thacker, Great Bend Tribune; Coleen Cape; President Carl Heilman; Amye Schneider; via ZOOM, Mary Foley; Claudia Mather; 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., April 23, 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

Brandon Steinert introduced Joseph Vinduska – Public Relations and Social Media Specialist (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

KACCT REPORT

Linda Fund, KACCT Executive Director gave this report. Following Linda's report, Chairman Johnson recognized Linda for her service and presented her with a framed Barton Community College print.

SOLAR FARM PROPOSAL

Mark Dean, Vice President of Administration and Carl Heilman, President briefly reviewed this proposal for the Board's consideration. It was reviewed in detail at the April Study Session on April 9, 2019.

Trustee Burke moved to authorize Dr. Heilman to sign the Tenaska Lease agreement as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

EMERGENCY MEDICAL SERVICES

Elaine Simmons, Vice President of Instruction introduced Karyl White, Director of Emergency Medical Services Education who gave this presentation.

FACULTY COUNCIL REPORT

Mike Cox, Faculty Council Vice Chair gave this report.

MONITORING REPORT – END 2: WORKFORCE PREPAREDNESS

Elaine Simmons, Vice President of Instruction gave this report.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness provided this update.

FACULTY CONTRACTS

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

Trustee Learned moved to approve faculty contracts as presented. The motion was seconded by Trustee Reiser. 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. Roofing Maintenance
- c. FY19-20 Meeting Schedule
- d. BOT Meeting Minutes of March 26, 2019
- e. BOT Special Meeting Minutes of April 9, 2019

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

EXECUTIVE SESSION (if needed)

Chairman Johnson advised that an executive session would not be necessary.

PUBLIC COMMENT

Chairman Johnson invited public comments. Coleen Cape, Executive Director of Institutional Advancement reported that the Sporting Clay Shoot was a success.

ADJOURNMENT

The meeting adjourned at 5:33 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider