

**Regular Meeting of the Board of Trustees
Barton Community College
May 28, 2019**

ATTENDANCE

Trustees Present: John Moshier; Don Learned; Tricia Reiser; Mike Johnson; Mike Minton (left at 5:12 p.m.)

Absent: Gary Burke

Other Attendee: Shelli Schmidt; Mark Dean; Brian Howe; Brandon Steinert; Myrna Perkins; Lee Miller; Stephanie Joiner; Danika Bielek Jane Howard; Coleen Cape; Nancy Sundahl, Foundation; Susan Thacker, Great Bend Tribune; Coleen Cape; President Carl Heilman; Amye Schneider; via ZOOM, Charles Perkins; Claudia Mather; Kurt Teal; Susie Burt; Elaine Simmons; Ashley Anderson; 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., May 28, 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

Terri Mebane introduced Jasmine Jones – Enrollment Specialist (Ft. Riley Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

DANCE PROGRAM

Danika Bielek, Instructor gave this presentation.

MONITORING REPORT – END 6: BARTON SERVICES AND REGIONAL LOCATIONS

Elaine Simmons, Vice President of Instruction and Kurt Teal, Dean of Fort Riley Technical Education & Military Outreach Training, and Ashley Anderson, Dean of Military Academic Services gave this report.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness provided this update.

CONTRACTS

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

- Head Coaching

Trustee Learned moved to approve Head Coaching contracts as presented. The motion was seconded by Trustee Reiser. Following discussion, the motion carried 4-0.

- Management Staff

Trustee Reiser moved to approve Management Staff contracts as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0

- Administrative

Trustee Learned moved to approve Administrative contracts as presented. The motion was seconded by Trustee Reiser. Following discussion, the motion carried 4-0

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. Roofing Maintenance
- c. FY19-20 Meeting Schedule
- d. BOT Meeting Minutes of March 26, 2019
- e. BOT Special Meeting Minutes of April 9, 2019

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Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Reiser. Following discussion, the motion carried 4-0.

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

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 Reiser moved that the Board recess to executive session for 20 minutes at 5:40 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 6:00 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 6:00 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 again invited public comment; there were none offered.

ADJOURNMENT

The meeting adjourned at 6:02 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider