

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

Tuesday, July 23, 2019  
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. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**  
Carl Heilman, President will provide introductions.
4. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will invite public comments.
5. **FY20 BUDGET**  
Mark Dean, Vice President of Administration will review the following for the Board's consideration.
  - a. [Operational Budget](#)
  - b. [Budget Notice Publication](#)
6. **FINE ARTS PARKING LOT**  
Mark Dean, Vice President of Administration will review bids for the Board's consideration.
7. **MONITORING REPORT – END 8: CONTINGENCY PLANNING**  
Charles Perkins, Dean of Institutional Effectiveness will present this report.
8. **STRATEGIC PLANNING REPORT**  
Charles Perkins, Dean of Institutional Effectiveness will provide this update.
9. **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. [Athletic Insurance](#)
  - c. [BOT Meeting Minutes of June 25, 2019](#)
10. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
  - 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

11. **EXECUTIVE SESSION**  
In compliance with KSA 75-4319(a), the Board will recess to executive session in compliance with the Kansas Open Meetings Act.
12. **PRESIDENT'S CONTRACT**  
Chairman Johnson will facilitate this discussion for the Board's consideration.
13. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will again invite public comments.
14. **ADJOURNMENT**

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## **Strategic Goals**

### Drive Student Success

1. *Advance student entry, reentry, retention and completion strategies.*
2. *Commit to excellence in teaching and learning.*

### Cultivate Community Engagement

3. *Expand partnerships across the institution.*
4. *Reinforce public recognition of Barton Community College.*
5. *Foster a climate of inclusivity so students, employees, and communities are welcomed, supported, and valued for their contributions.*

### Emphasize Institutional Effectiveness

6. *Develop, enhance, and align business processes.*
7. *Manifest an environment that supports the mission of the college.*

### Optimize Employee Experience

8. *Promote an environment that recognizes and supports employee engagement, innovation, collaboration, and growth.*
9. *Develop, enhance, and align business human resource processes.*