

**Regular Meeting of the Board of Trustees
Barton Community College
June 25, 2019**

ATTENDANCE

Trustees Present: John Moshier; Tricia Reiser (via ZOOM); Mike Johnson; Mike Minton

Absent: Don Learned; Gary Burke

Other Attendee: Mike Halbleib; Brian Howe; Brandon Steinert; Myrna Perkins; Lee Miller; Jane Howard; Mary Foley; Kathy Kottas; Angie Maddy; Charles Perkins; Elaine Simmons; Claudia Mather; Baudilio Hernandez; Coleen Cape; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via ZOOM, Lindsay Holmes; Kurt Teal; Ashley Anderson; Terri Mebane.

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., June 25, 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

Matt Connell introduced John Benjamin Hyatt – Instructional Specialist (LCMHF) (Barton Campus)
Chris Baker introduced Jeff Meyer – Instructor of Plumbing (LCMHF) (Barton Campus); contract
Brian Howe introduced Morgan Rodriguez – Administrative Assistant (Academics) (Barton Campus)
Patrick Busch introduced Yuchen Wang Boswell – CKUB Academic Coordinator (Barton Campus)
Linda Hogg introduced Carol Furrey – Volunteer Coordinator of RSVP of Central Kansas & Volunteers in Action (PT) (Barton Campus)

Tracey Wagner, with 12 years and Iris Jenkins, with 7 years, of service with Great Western Dining at Barton were introduced to the Board and recognized for the exceptional job they do for Great Western Dining at Barton.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

HISPANIC ENGAGEMENT & RECRUITMENT OFFICE (HERO) PROGRESS REPORT

Baudilio Hernandez, Hispanic Engagement & Recruitment Office (HERO) Director gave this report.

MONITORING REPORT – END 7: STRATEGIC PLANNING

Charles Perkins, Dean of Institutional Effectiveness gave this report.

HLC ACCREDITATION UPDATE

Myrna Perkins, Chief Accreditation Officer & Director of Financial Aid provided this update.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness gave this report.

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. Property Insurance
- c. BOT Meeting Minutes of May 28, 2019
- d. BOT Special Meeting Minutes of June 11, 2019

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

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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 Moshier moved that the Board recess to executive session for 15 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 5:55 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 4-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 5:55 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 5:57 p.m.

Mike Johnson, Chairman

John Moshier, Trustee

Recorded by Amye Schneider