

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

ATTENDANCE

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

Other Attendee: Brooke Cook; Brian Howe; Lee Miller; Jane Howard; Mary Foley; Vic Martin; Michelle Kaiser; Angie Maddy; Elaine Simmons; Mark Dean; Coleen Cape; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via ZOOM, Charles Perkins; Claudia Mather; Kurt Teal; Ashley Anderson; Susie Burt.

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., July 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

Brian Howe introduced Luis Palacios – Director of Instrumental Activities (Barton Campus)
Rita Thurber introduced Paige Morgan – Program Support specialist (SSS) (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

FY20 BUDGET

Mark Dean, Vice President of Administration reviewed the following for the Board's consideration.

a. Operational Budget

Trustee Burke moved that the Board approve the operational budget, option B with a 7% raise for all employees as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

b. Budget Notice Publication

Trustee Moshier moved that the Board approve the budget notice publication as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

FINE ARTS PARKING LOT

Mark Dean, Vice President of Administration reviewed bids for the Board's consideration.

Trustee Minton moved that the Board accept the low local bid from Venture Corporation, in the amount of \$154,682 as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

MONITORING REPORT – END 8: CONTINGENCY PLANNING

Charles Perkins, Dean of Institutional Effectiveness presented this report.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness provided this update.

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 Special Meeting Minutes of June 25, 2019

Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

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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 Burke moved that the Board recess to executive session for 30 minutes at 5:00 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 5:30 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Reiser. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 5:30 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.

PRESIDENT'S CONTRACT

Chairman Johnson facilitated this discussion for the Board's consideration.

Trustee Learned moved to postpone this discussion until August 13th Special meeting. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

PUBLIC COMMENT

Chairman Johnson again invited public comment; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:34 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider