

**Regular Meeting of the Board of Trustees
Barton Community College
August 27, 2019**

ATTENDANCE

Trustees Present: John Moshier; Tricia Reiser; Mike Johnson; Mike Minton arrived @ 4:20 p.m.; Don Learned

Absent: Gary Burke

Other Attendee: Shelli Schmidt; Brian Howe; Lee Miller; Jane Howard; Mary Foley; Kathy Kottas; Vic Martin; Michelle Kaiser; Angie Maddy; Elaine Simmons; Mark Dean; Charles Perkins; Brandon Steinert; Peter Solie; Matt Connell; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via ZOOM, Claudia Mather; Kurt Teal; Terri Mebane; Lindsay Holmes.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman, Mike Johnson called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., August 27, 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 James Miller – Director of Theatrical Activities and Philip Jacobson – Instructor of Art (Barton Campus)

Lindsay Holmes introduced Sarah Ball – Program Support specialist (HZMT/EMHS) (GVP)

Terri Mebane introduced Makenzie Coffey – Instructor of Military Programs (Ft. Riley)

Trevor Rolfs introduced Mike Perry – Head Coach (Bowling); Taylor Stoltz – Assistant Coach (Softball);

Jordan Rideout – Head Coach (Men's Soccer); Trent Edgerton – Assistant Coach (Track and Cross

Country); Brandon Smith – Athletics Event Auxiliary Services Manager and Assistant Sports Information Director (Barton Campus)

Angie Maddy introduced David Devillier – Coordinator of Student Housing (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

FACULTY COUNCIL REPORT

Peter Solie, Faculty Council Chair gave this report.

KANSAS DEPARTMENT OF CORRECTIONS UPDATE

Elaine Simmons, Vice President of Instruction gave this update.

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.

BARTON 50TH ANNIVERSARY

Coleen Cape, Executive Director of Institutional Advancement gave 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. BOT Meeting Minutes of July 23, 2019
- c. Special Meeting Minutes of August 13, 2019

Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

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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 10 minutes at 5:05 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 5:15 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 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 5:15 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 5:18 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider