

**Regular Meeting of the Board of Trustees  
Barton Community College  
September 24, 2019**

**ATTENDANCE**

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

**Absent:** Mike Minton

**Other Attendees:** Michael Halbleib; Brian Howe; Lee Miller; Kathy Kottas; Michelle Kaiser; Angie Maddy; Elaine Simmons; Mark Dean; Charles Perkins; Brandon Steinert; Matt Connell; Coleen Cape; Jo Harrington; Philip Jacobson; Heather Morgan, KACCT Director; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via ZOOM, Kurt Teal; Mike Cox.

**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., September 24, 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 Philip Jacobson – Instructor of Art (Barton Campus)

Kathy Kottas introduced Karen Gunther – Interim Director of Medical Laboratory Technology Program (Barton Campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**KANSAS ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES**

Heather Morgan, Executive Director of KACCT provided the board with a 2020 legislative session assessment.

**MONITORING REPORT – END 1: ESSENTIAL SKILLS**

Elaine Simmons, VP of Instruction facilitated this report with Joseph Harrington and Brian Howe.

**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness provided this update.

**BARTON 50<sup>TH</sup> 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 August 27, 2019

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

**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

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**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 15 minutes at 5:27 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 5:43 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 5-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 5:43 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 5:45 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider