

**Regular Meeting of the Board of Trustees
Barton Community College
October 22, 2019**

ATTENDANCE

Trustees Present: John Moshier (arrived @ 4:12 p.m.); Tricia Reiser; Mike Johnson; Gary Burke; Don Learned

Absent: Mike Minton

Other Attendees: Brooke Cook; Brian Howe; Kathy Kottas; Jane Howard; Mary Foley; Myrna Perkins; Angie Maddy; Mark Dean; Charles Perkins; Brandon Steinert; Matt Connell; Coleen Cape; Carol Murphy; Peter Solie; Diane Engle; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via ZOOM, Elaine Simmons; Kurt Teal; Mike Cox; Claudia Mather.

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., October 22, 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

Ericka Jenkins-Moss introduced Amanda Kilgore (FT) and Alejandra Cervantes (PT) – Customer Service Representatives (Ft. Leavenworth)

Matt Connell introduced Kristi Mason – Instructional Specialist (Adult Education (PT) (Barton Campus)

Tana Cooper introduced Erica Wilhelm – Admissions Representative and Sasha Larson – Admissions Secretary & Switchboard Operator (Barton Campus)

Dave Schenek introduced Jason Martin – Assistant Coach (Track and Cross Country) (Barton Campus)

Doc Henderson introduced Kelsey Brummer – Assistant Athletic Trainer (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered. Chairman Johnson asked for a motion to start with Faculty Council Report to accommodate Peter Solie's need to leave following his presentation.

Trustee Learned moved to edit the agenda by moving item 6 to item 5. The motion was seconded by Trustee Reiser. Following discussion, the motion carried 4-0.

Trustee Moshier arrived at 4:12 p.m.

FACULTY COUNCIL REPORT

Peter Solie, Faculty Council Chair provided this report.

FY 2018-2019 FINANCIAL AID REPORT

Myrna Perkins, Chief Accreditation Officer and Director Financial provided this report.

MONITORING REPORT – END 4: “BARTON EXPERIENCE”

Angie Maddy, Vice President of Student Services and Charles Perkins, Dean of Institutional Effectiveness facilitated the presentation of this report.

BARTON 50TH ANNIVERSARY DECEMBER 6 EVENT

Coleen Cape, Executive Director of Institutional Advancement reported that this event will be held in the Shafer Gallery from 6-8 p.m. with RSVP invitations being sent out.

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 September 24, 2019

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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

EXECUTIVE SESSION

Chairman Johnson advised that an executive session would not be necessary.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:35 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider