

**Regular Meeting of the Board of Trustees  
Barton Community College  
November 26, 2019**

**ATTENDANCE**

**Trustees Present:** Mike Minton; Tricia Reiser; Mike Johnson; Don Learned

**Absent:** John Moshier; Gary Burke

**Other Attendees:** Shelli Schmidt; Kathy Kottas; Jane Howard; Elaine Simmons; Angie Maddy; Mark Dean; Charles Perkins; Michelle Kaiser; Brandon Steinert; Coleen Cape; Tana Cooper; Lee Miller; Todd Mobray; Trevor Rolfs; Susan Thacker, Great Bend Tribune; Mike Boys; President Carl Heilman; Amye Schneider; via ZOOM, Kurt Teal; Mike Cox; Claudia Mather; Brian Howe; Curtis Rose.

**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**

There were no employee introductions.

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**FY19 AUDIT**

Mark Dean, Vice President of Administration introduced Danielle Hollingshed and Vicki Dreiling of Adams, Brown, Beran and Ball and they reviewed the audit findings with the board.

*Trustee Learned moved that the Board accept the audit as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 4-0.*

**OPEN EDUCATIONAL RESOURCE THREE YEAR PLAN UPDATE**

Elaine Simmons, Vice President of Instruction gave this presentation of OER progress.

**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness provided this update.

**BARTON 50<sup>TH</sup> ANNIVERSARY DECEMBER 6 EVENT**

Coleen Cape, Executive Director of Institutional Advancement provided a status 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. Esports
- b. Personnel
- c. BOT Meeting Minutes of October 22, 2019

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

**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 Reiser moved that the Board recess to executive session for 40 minutes at 5:03 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 4-0.*

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 5:44 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider