

**REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, January 28, 2020  
Room F-30, lower level, Fine Arts Building  
Note: Support documents will be linked as available.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
Mike Johnson, Board Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**  
Carl Heilman, President will provide introductions.
4. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will invite public comments.
5. **ELECTION OF OFFICERS**  
Mike Johnson, Board Chair will facilitate the Board's election of officers.
6. **FACULTY COUNCIL REPORT**  
Peter Solie, Faculty Council Chair will provide this report.
7. **EDUCATIONAL OPPORTUNITY CENTER (EOC) PRESENTATION**  
Susie Burt, EOC Project Director will give this presentation.
8. **STRATEGIC PLANNING REPORT**  
Charles Perkins, Dean of Institutional Effectiveness will provide this update.
9. **VEHICLE REPLACEMENT BIDS**  
Mark Dean, Dean of Administration will present for the Board's consideration and action.
10. **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 December 10, 2019](#)
  - c. [BOT Special Meeting Minutes of January 14, 2020](#)
11. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
  - 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

12. **EXECUTIVE SESSION (if needed)**

In compliance with KSA 75-4319(a), the Board will recess to executive session, if needed, in compliance with the Kansas Open Meetings Act.

13. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

14. **ADJOURNMENT**

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**Strategic Goals**

Drive Student Success

1. *Advance student entry, reentry, retention and completion strategies.*
2. *Commit to excellence in teaching and learning.*

Cultivate Community Engagement

3. *Expand partnerships across the institution.*
4. *Reinforce public recognition of Barton Community College.*
5. *Foster a climate of inclusivity so students, employees, and communities are welcomed, supported, and valued for their contributions.*

Emphasize Institutional Effectiveness

6. *Develop, enhance, and align business processes.*
7. *Manifest an environment that supports the mission of the college.*

Optimize Employee Experience

8. *Promote an environment that recognizes and supports employee engagement, innovation, collaboration, and growth.*
9. *Develop, enhance, and align business human resource processes.*