

**Regular Meeting of the Board of Trustees
Barton Community College
December 10, 2019**

ATTENDANCE

Trustees Present: Mike Minton; Tricia Reiser via Zoom; Mike Johnson; Don Learned; John Moshier; Gary Burke

Other Attendees: Shelli Schmidt; Elaine Simmons; Angie Maddy; Brian Howe; Mark Dean; Brandon Steinert; Coleen Cape; Mary Foley; Matt Connell; Lee Miller; Whitney Asher; Orlando Hernandez; Deanna Heir; Julie Munden; Jenna Hoffman; Mike Boys; Susan Thacker, Great Bend Tribune; Mike Boys; President Carl Heilman; Amye Schneider; via ZOOM, Kurt Teal; Mike Cox; Claudia Mather; Lindsay Holmes; Susie Burt; Curtis Rose; Erin Eggers; Abby Kujath; Karla Hitz.

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., December 10, 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 Cherish Robinson – Administrative Assistant (Academics) (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

LEADERSHIP INSTITUTE

Whitney Asher, Leadership Institute Coordinator introduced the Leadership Institute participants, Erin Eggers, Abby Kujath, Karla Hitz, Deanna Heir, Julie Munden, Jenna Hoffman and Curtis Rose, and provided an overview with each participant then providing comments.

NOVEMBER FINANCIAL STATEMENT

Mark Dean, Vice President of Administration presented.

STRATEGIC PLANNING REPORT

Carl Heilman, President provided this update.

SPRING EVENTS

Carl Heilman President proposed a Board retreat in April or June in lieu of a Study Session and reviewed the next 50th Event recognizing partnerships with dates to be proposed and noted that PTK will be held in Topeka in March.

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. Revision to Emergency Succession Plan Policy
- b. Personnel
- c. BOT Meeting Minutes of November 26, 2019

Trustee Minton moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

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 (if needed)

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

PUBLIC COMMENT

Chairman Johnson again invited public comment. At this time, Trustee Minton was recognized for his service to the Board of Trustees and Trustee Minton commented on his experiences on the Board.

ADJOURNMENT

The meeting adjourned at 4:50 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider