

**Regular Meeting of the Board of Trustees  
Barton Community College  
January 28, 2020**

**ATTENDANCE**

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

**Absent:** Tricia Reiser

**Other Attendees:** Brooke Cook; Elaine Simmons; Angie Maddy; Brian Howe; Mark Dean; Coleen Cape; Mary Foley; Matt Connell; Jane Howard; Stephanie Joiner; Michelle Kaiser; Kathy Kottas; Charles Perkins; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via ZOOM, Janet Balk; Claudia Mather; Curtis Rose; Ange Davied.

**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., January 28, 2020 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

Chairman Johnson advised that the agenda would need to be amended and to remove Items 6 & 7 from today's agenda for presentation at a later date, due to the weather.

*Trustee Learned moved to remove Item 6, Faculty Council Report and Item 7, Educational Opportunity Center (EOC) Presentation from the agenda. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.*

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Matt Connell introduced Gina Owen – Support & Testing Sepcialist (Adult Education) (Barton Campus)

Myna Perkins introduced Leann Steinert – Financial Aid Communications Specialist (Barton Campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**ELECTION OF OFFICERS**

*Trustee Learned moved that Mike Johnson retain the position of Board Chair. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.*

*Trustee Boys moved that Gary Burke retain the position of Vice Chair. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.*

*Trustee Boys moved that Don Learned retain the position of Secretary. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.*

*Trustee Johnson moved that Mark Dean retain the position of Treasurer. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.*

*Trustee Burke moved that Mike Johnson retain the position of KACCT Representative. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.*

Officers are as follows:

Board Chair – Mike Johnson

Vice Chair – Gary Burke

Secretary – Donald G. Learned

Treasurer – Mark Dean

KACCT Representative – Mike Johnson

**REMOVED FROM AGENDA - FACULTY COUNCIL REPORT**

**REMOVED FROM AGENDA - EDUCATIONAL OPPORTUNITY CENTER (EOC) PRESENTATION**

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**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness gave this report.

**VEHICLE REPLACEMENT BIDS**

Mark Dean, Dean of Administration will present for the Board's consideration and action.

*Trustee Boys moved that the Board approve the purchase of three Ford Fusions from Marmie Ford at a total cost of \$54,870 and three Chevrolet Express vans from Manweiler Chevrolet at a total cost of \$84,066 for a total of \$138,936. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.*

**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

*Trustee Learned 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:

- d. President's Report of Monthly Activities
- e. KACCT/Board Chair Report by Mike Johnson, Board Chair
- f. KBOR Update by Carl Heilman, President
- g. Upcoming Events
- h. Miscellaneous

**EXECUTIVE SESSION (if needed)**

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 5:00 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider