

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

Tuesday, March 24, 2020
Room F-30/ZOOM (see end of agenda for link) or F-164, 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. **COLLEGE COVID-19 RESPONSE**
Carl Heilman, President will facilitate.
6. **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. EduKan Audit
 - b. [2020-2021 Board Meeting Schedule](#)
 - c. [Personnel](#)
 - d. [BOT Meeting Minutes of February 25, 2020](#)
7. **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
8. **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.
9. **PUBLIC COMMENT**
Mike Johnson, Board Chair will again invite public comments.
10. **ADJOURNMENT**

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.*

F30 barton is inviting you to a scheduled Zoom meeting.

Should you choose to attend via Zoom, please sign in using your first and last name.

Topic: Board of Trustees Meeting

Time: Mar 24, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/885757098>

Meeting ID: 885 757 098

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