

**Regular Meeting of the Board of Trustees  
Barton Community College  
February 25, 2020**

**ATTENDANCE**

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

**Other Attendees:** Shelli Schmidt; Elaine Simmons; Brian Howe; Mark Dean; Coleen Cape; Matt Connell; Jane Howard; Myrna Perkins; Lee Miller; Teressa Zink; Curtis Rose; Peter Solie; Claudia Mather; Michelle Kaiser; Kathy Kottas; Charles Perkins; Elsie Randel, student; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via ZOOM, Angie Maddy; Kurt Teal; Mike Cox; Todd Mobray; Erin Eggers.

**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., February 25, 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 topic 6. Student Testimonial, would take place before topic 5. Executive Session.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Matt Connell introduced Gina Owen – Support & Testing Specialist (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.

**STUDENT TESTIMONIAL**

Elsie Randel, Student shared her Barton Experiences with the Board of Trustees.

**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 Burke moved that the Board recess to executive session for 20 minutes at 4:12 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 4:32 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 6-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 4:32 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.

**FACULTY COUNCIL REPORT**

Peter Solie, Faculty Council Chair provided this report.

**ELLUCIAN CLOUD UPDATE**

Michelle Kaiser, Chief Information Officer provided this update.

**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness gave this report.

**HAZARDOUS MITIGATION PLAN and RESOLUTION**

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

*Trustee Moshier moved to adopt the Regional Hazard Mitigation Plan and Resolution as presented. The motion was seconded by Trustee Boys. Following discussion, the motion carried 6-0.*

**Regular Meeting of the Board of Trustees  
Barton Community College  
February 25, 2020**

**FY 20-21 TUITION & FEES**

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

*Trustee Boys moved to approve FY21 Tuition and Fee changes per recommendation (pg. 23) as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

**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 January 28, 2020

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

**INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

The following reports were presented for the Board's information:

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

**PUBLIC COMMENT**

Chairman Johnson again invited public comment.

It was noted that good progress continues at Camp Aldrich.

Chairman Johnson was recognized and congratulated for being selected as Citizen of the Year at the Great Bend Chamber Banquet.

VP Simmons gave a brief report on the Michigan Correctional Facility Tours in which she participated.

**ADJOURNMENT**

The meeting adjourned 5:50 p.m.

---

Mike Johnson, Chairman

---

Don Learned, Secretary

Recorded by Amye Schneider