

**Regular Meeting of the Board of Trustees
Barton Community College
March 24, 2020**

ATTENDANCE

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

Other Attendees: Elaine Simmons; Mark Dean; Michelle Kaiser; Kathy Kottas; Angie Maddy; Amye Schneider; via ZOOM, Susan Thacker, Great Bend Tribune; President Carl Heilman; Brandon Steinert; Mike Cox; Charles Perkins; F-164 (Brooke Cook); Myrna Perkins; Matt Connell; Lee Miller; Coleen Cape; Kurt Teal; Peter Solie; Mary Foley; Claudia Mather; Brian Howe and Lori Crowther.

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., March 24, 2020 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

There were none to be introduced

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

COLLEGE COVID-19 RESPONSE

Updates were provided to the Board by Kathy Kottas, Dean of Workforce Training and Community Education; Mark Dean, Vice President of Administration; Elaine Simmons, Vice President of Instruction; Angie Maddy, Vice President of Student Services; Michelle Kaiser, Chief Information Officer; and Charles Perkins, Dean of Institutional Effectiveness.

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

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

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

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

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

PUBLIC COMMENT

Chairman Johnson again invited public comment; there were none offered.

ADJOURNMENT

The meeting adjourned 5:40 p.m.

**Regular Meeting of the Board of Trustees
Barton Community College
March 24, 2020**

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider