

**Regular Meeting of the Board of Trustees
Barton Community College
May 26, 2020**

ATTENDANCE

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

Trustees Absent: Mike Boys

Other Attendees: Elaine Simmons; Michelle Kaiser; Amye Schneider; Charles Perkins; Mark Dean; Jo Harrington; Stephanie Joiner; Angie Maddy; Carl Heilman; via ZOOM: Susan Thacker, Great Bend Tribune; Kathy Kottas; Mike Cox; Myrna Perkins; Matt Connell; Lee Miller; Coleen Cape; Kurt Teal; Peter Solie; Mary Foley; Claudia Mather; Brian Howe; Lindsay Holmes; Terri Mebane; Joe Vinduska; Connie Kerns; Todd Moore; Heather Panning; Oleg Ravitskiy; Trevor Rolfs; Brent Biggs; Maggie Tracey; Jane Howard 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., May 26, 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.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ASSESSMENT INSTITUTE

Elaine Simmons, Vice President of Instruction introduced Jo Harrington and he provided this update.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness provided this update via ZOOM.

MONITORING REPORT – END 6 BARTON SERVICES AND REGIONAL LOCATIONS

Elaine Simmons, Vice President of Instruction introduced Kathy Kottas, Dean of Workforce Training and Community Education and Kurt Teal, Dean of Military Academic, Technical Education and Outreach Programs to provide the report via ZOOM.

COUGAR DRIVEN

Elaine Simmons, Vice President of Instruction, along with Angie Maddy, Vice President of Student Services and Mark Dean, Vice President of Administration provided updates.

CONTRACTS

Carl Heilman, President advised that the following list of contracts would be brought back for approval in June.

- Head Coach
- Management Staff
- Administrative

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 April 28, 2020
- c. BOT Special Meeting Minutes of May 12, 2020

Trustee Burke moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

**Regular Meeting of the Board of Trustees
Barton Community College
May 26, 2020**

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 – It was announced former Trustee George Tregallis passed away.

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 5:27 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider