

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

Tuesday, July 28, 2020
Room F-30/ZOOM, 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 and recognition of personnel.
4. **PUBLIC COMMENT**
Mike Johnson, Board Chair will invite public comments.
5. **FY21 BUDGET**
Mark Dean, Vice President of Administration will review the following for the Board's consideration.
 - a. [Operational Budget](#)
 - b. [Budget Notice publication](#)
6. **[2020 SUMMER INSTRUCTIONAL EXCELLENCE ACADEMY](#)**
Elaine Simmons will introduce Todd Mobray for this presentation.
7. **MONITORING REPORT – [END 8: CONTNGENCY PLANNING](#)**
Carl Heilman, President will facilitate the presentation of this report.
8. **[STRATEGIC PLANNING REPORT](#)**
Carl Heilman, President and Elaine Simmons, Vice President of Instruction will provide comments.
9. **COUGAR DRIVEN**
Staff members will facilitate this update.
10. **BOARD VACANCY APPLICATION REVIEW**
Chairman Johnson will facilitate discussion and present candidates for the Board's Consideration.
11. **PRESIDENT'S CONTRACT**
Chairman Johnson will present for the Board's consideration.

12. **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. [Athletic Insurance](#)
 - c. [BOT Meeting Minutes of June 23, 2020](#)

13. **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

14. **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.

15. **PUBLIC COMMENT**
Mike Johnson, Board Chair will again invite public comments.

16. **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.*