

**Regular Meeting of the Board of Trustees
Barton Community College
June 23, 2020**

ATTENDANCE

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

Other Attendees: Elaine Simmons; Michelle Kaiser; Amye Schneider; Charles Perkins; Brandon Steinert; Angie Maddy; Carl Heilman; via ZOOM: Susan Thacker, Great Bend Tribune; Kathy Kottas; Matt Connell; Kurt Teal; Mary Foley; Claudia Mather; Brian Howe; Lindsay Holmes; Terri Mebane; Todd Moore; Jane Howard; Lee Miller; Angie Reed; Julie Munden; Brandon Smith; Doug Kaiser; Abby Kujath; Sara Hoff; Renee Demel; Craig Fletchall 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., June 23, 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.

MONITORING REPORT – END 7 STRATEGIC PLANNING

Charles Perkins, Dean of Institutional Effectiveness gave this report.

PROPERTY/LIABILITY INSURANCE

Mark Dean, Vice President of Administration presented bids for the Board's consideration.

Trustee Moshier moved that the Board approve the renewal as presented from Conrade Insurance Group without the buy down on the wind and hail deductible. In the event that we receive a better rate between now and June 30th, Administration will be allowed to sign with the provider that provides the lowest rate for comparable coverage. Our new insurance will take effect on July 1, 2020. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

BOARD VACANCY NOTIFICATION & PUBLICATION

Chairman Johnson presented/read the notification to be published requesting applications to fill the vacancy on the Board created by the passing of Trustee Boys.

Trustee Learned moved that the Board approve the notification as read. The motion was seconded by Trustee Reiser. Following discussion, the motion carried 5-0.

CONTRACTS

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

- Head Coach
- Management Staff
- Administrative

Trustee Burke moved that the Board approve the Head Coach, Management Staff and Administrative contract lists as presented. The motion was seconded by Trustee Reiser. Following discussion, the motion carried 5-0.

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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 May 26, 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 5-0.

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 – The following were briefly reviewed
 - Strategic Planning Report
 - Cougar Driven
 - Camp Aldrich
 - Ft. Leavenworth Student Graduation

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 Moshier moved that the Board recess to executive session for 30 minutes at 5:12 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 5:42 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 5:41 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.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned 5:43 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider