

**Regular Meeting of the Board of Trustees  
Barton Community College  
July 28, 2020**

**ATTENDANCE**

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

***Other Attendees:*** Elaine Simmons; Michelle Kaiser; Amye Schneider; Brandon Steinert; Mark Dean; Angie Maddy; Carl Heilman; Dennis Call, Jean Harrison, Carl Helm and Cole Schwarz, applicants for open Board position.

via ZOOM: Susan Thacker, Great Bend Tribune; Kathy Kottas; Matt Connell; Kurt Teal; Mary Foley; Claudia Mather; Brian Howe; Lindsay Holmes; Terri Mebane; Todd Mobray; Jane Howard; Lee Miller; Abby Kujath; Emily Cowles; Cheryl Brown 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., July 28, 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**

Mary Foley introduced Angie Reed – Instructional Specialist (Adult Education) (Larned Correctional Facility)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**FY21 BUDGET**

Mark Dean, Vice President of Administration reviewed the following for the Board's consideration.

a. Operational Budget

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

b. Budget Notice publication

*Trustee Moshier moved that the Board approve the publishing of the published budget as presented. The motion was seconded by Reiser.* Following discussion, the motion carried 5-0.

**2020 SUMMER INSTRUCTIONAL EXCELLENCE ACADEMY**

Elaine Simmons introduced Todd Mobray and he gave this presentation.

**MONITORING REPORT – END 8: CONTINGENCY PLANNING**

Carl Heilman, President gave this report.

**STRATEGIC PLANNING REPORT**

Carl Heilman, President and Elaine Simmons, Vice President of Instruction provided comments.

**COUGAR DRIVEN**

Mark Dean advised that they continue to work with the Barton County Health Department as all continue to adjust to continuous changes related to COVID-19.

**BOARD VACANCY APPLICATION REVIEW**

Chairman Johnson facilitated the discussion and presented the candidates for the Board's consideration. The Board of Trustees were provided candidate application packets to review ahead of time with the candidates invited for introduction and to address the Board. Following, are the applicants for the vacant position: Dennis Call, Cole Schwarz, Carl Helm and Jean Harrison.

*Trustee Learned moved that the Board appoint Carl Helm to fill the vacant position. The motion died for a lack of a second.*

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*Trustee Moshier moved that the Board appoint Cole Schwarz to fill the vacant position. The motion was seconded by Trustee Reiser. Following discussion, the motion carried 4-1.*

**PRESIDENT'S CONTRACT**

Chairman Johnson facilitated discussion with recommendation to extend the President's contract.

*Trustee Learned moved that the Board extend President Carl Heilman's contract. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.*

**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. Athletic Insurance
- c. BOT Meeting Minutes of June 23, 2020

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

**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

**EXECUTIVE SESSION** (if needed)

Chairman Johnson advised that an executive session would not be necessary.

**PUBLIC COMMENT**

Chairman Johnson again invited public comment. Trustee Burke commented that it is an honor to serve on the Board of Trustees and commended all candidates for applying. He encouraged all to consider filing for a position in the next election.

**ADJOURNMENT**

The meeting adjourned 5:25 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider