

**Regular Meeting of the Board of Trustees  
Barton Community College  
August 25, 2020**

**ATTENDANCE**

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

**Other Attendees:** Elaine Simmons; Michelle Kaiser; Amye Schneider; Mark Dean; Angie Maddy; Charles Perkins; Peter Solie; Carl Heilman.

via ZOOM: Susan Thacker, Great Bend Tribune; Brandon Steinert; Kathy Kottas; Matt Connell; Kurt Teal; Claudia Mather; Brian Howe; Lindsay Holmes; Terri Mebane; Jane Howard; Lee Miller; Abby Kujath; Karen Gunther; Sara Hoff; Myrna Perkins; Todd Moore; Brandon Smith; Julie Munden; Randy Thode; Coleen Cape; Kathy Boeger; Laura Stutzman 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., August 25, 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 Shawgi Ahmed – Instructor of Gas Program (Barton Campus)

Tyler Gunelson introduced Carson DuBose – Assistant Coach (Softball) (Barton Campus)

Trevor Rolfs introduced Matthew Gilbert – Head Coach (Swimming) (Barton Campus)

Via ZOOM

Laura Stutzman introduced Daniela Reif and Lisa Amerine – Accounts Receivable Clerk (Barton Campus)

Karen Gunther introduced Andrea Thompson – Instructor of Medical Laboratory Technician Program (Barton Campus)

Rod Knoblich introduced Sasha Bingaman – Graphic Design Specialist (Barton Campus)

Renae Skelton introduced Diane McReynolds and Malia Sullivan – Instructor of Nursing (Barton Campus)

Kelsey Hall introduced Rebecca Kratzer – Academic Coordinator (BCUB) (Barton Campus)

Charles Perkins, Dean of Institutional Effectiveness was recognized for 35 years of service.

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**FACULTY COUNCIL REPORT**

Peter Solie, Faculty Council gave this report.

**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness gave this report.

**COUGAR DRIVEN**

Mark Dean, Elaine Simmons and Angie provided a brief update that they continue to adjust and deal with COVID related situations and changes as they develop.

**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 Special Meeting Minutes of August 11, 2020
- c. BOT Meeting Minutes of July 28, 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.*

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**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; none were offered.

**ADJOURNMENT**

The meeting adjourned 5:09 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider