

**Regular Meeting of the Board of Trustees  
Barton Community College  
September 22, 2020**

**ATTENDANCE**

***Trustees Present:*** Mike Johnson; Don Learned; John Moshier; Cole Schwarz; Tricia Reiser

***Trustees Absent:*** Gary Burke

***Other Attendees:*** Elaine Simmons; Michelle Kaiser; Amye Schneider; Mark Dean; Angie Maddy; Charles Perkins; Brandon Steinert; Jo Harrington; Carl Heilman.

via ZOOM: Susan Thacker, Great Bend Tribune; Kathy Kottas; Matt Connell; Mary Foley; Kurt Teal; Claudia Mather; Brian Howe; Lindsay Holmes; Terri Mebane; Jane Howard; Lee Miller; Abby Kujath; Peter Solie; Myrna Perkins; Julie Munden; Coleen Cape; Amanda Aliband; Carol Murphy; 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., September 22, 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**

Terri Mebane introduced Brian Forshee and John Mears – Instructor of Military Programs (Ft. Riley Campus)

Matt Connell introduced Cathy Smith – Instructor & Coordinator Medical Support Programs (Barton Campus)

Abby Kujath introduced Esau Giron-Ramos – Customer Service Representative (Ft. Riley Campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**MONITORING REPORT – END 1: ESSENTIAL SKILLS**

Elaine Simmons, Vice President of Instruction facilitated this presentation along with Carol Murphy, Instructor & Coordinator of Development Education; Matt Connell, Executive Director of Healthcare Education and Public Service and Jo Harrington, Coordinator of Assessment & Instructor of Mathematics.

**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. HZMT Cert
- b. EMHS Cert
- c. Personnel
- d. BOT Meeting Minutes of August 26, 2020

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

**INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

The following reports were presented for the Board's information:

- e. President's Report of Monthly Activities
- f. KACCT/Board Chair Report by Mike Johnson, Board Chair
- g. KBOR Update by Carl Heilman, President
- h. Upcoming Events
- i. Miscellaneous

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**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 5:19 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider