

**Regular Meeting of the Board of Trustees
Barton Community College
October 27, 2020**

ATTENDANCE

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

Other Attendees: Elaine Simmons; Brooke Cook; Amye Schneider; Mark Dean; Angie Maddy; Charles Perkins; Brandon Steinert; Myrna Perkins; Peter Solie; 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; Lee Miller; Abby Kujath; Michelle Kaiser; Cheryl Brown; Coleen Cape; Jonathan Dietz; Erica Stacey.

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., October 27, 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

Jonathan Dietz introduced Erica – Student & Resident Life Assistant (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

COMMUNITY REPORT

Brandon Steinert presented the final Community Report to be sent out.

2019-2020 FINANCIAL REPORT

Myrna Perkins, Chief Accreditation Officer and Director Financial Aid gave this report.

FACULTY COUNCIL REPORT

Peter Solie, Faculty Council Chair gave this report.

MONITORING REPORT – END 4: “BARTON EXPERIENCE”

Angie Maddy, Vice President of Student Services and Charles Perkins, Dean of Institutional Effectiveness facilitated this presentation.

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 Meeting Minutes of September 22, 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 6-0.

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

**Regular Meeting of the Board of Trustees
Barton Community College
October 27, 2020**

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 5:27 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider