

**Regular Meeting of the Board of Trustees  
Barton Community College  
November 24, 2020**

**ATTENDANCE**

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

**Trustees Absent:** Don Learned

**Other Attendees:** Carl Heilman; Amye Schneider; Mark Dean; Angie Maddy; Michelle Kaiser; via ZOOM: Susan Thacker, Great Bend Tribune; Kathy Kottas; Matt Connell; Mary Foley; Kurt Teal; Claudia Mather; Brian Howe; Terri Mebane; Lee Miller; Abby Kujath; Cheryl Brown; Coleen Cape; Charles Perkins; Elaine Simmons; Amy Oelke; Orlando Hernandez; Zachary Bauman; Brandon Steinert.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Vice Chairman, Gary Burke called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:08 p.m., November 24, 2020 in F-30 in the lower level of the Fine Arts Building due to technical difficulty and the need for quorum. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

No introductions.

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness gave this report.

**INFORMATION SERVICES PROJECT GOAL**

Michelle Kaiser, Chief Information Officer provided project updates

**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 October 27, 2020
- c. BOT Special Meeting Minutes of November 10, 2020

*Trustee Johnson moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. 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)

Vice Chairman Burke advised that an executive session would not be necessary.

**PUBLIC COMMENT**

Vice Chairman Burke again invited public comment; none were offered.

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**ADJOURNMENT**

The meeting adjourned 5:07 p.m.

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Mike Johnson, Chairman

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Gary Burke, Vice Chairman

Recorded by Amye Schneider