

**Regular Meeting of the Board of Trustees
Barton Community College
December 15, 2020**

ATTENDANCE

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

Other Attendees: Carl Heilman; Amye Schneider; Mark Dean; Angie Maddy; Shelli Schmidt; Brandon Steinert; Elaine Simmons; Karly Little. via ZOOM: Susan Thacker, Great Bend Tribune; Kathy Kottas; Matt Connell; Mary Foley; Kurt Teal; Claudia Mather; Brian Howe; Terri Mebane; Lee Miller; Coleen Cape; Pamela Henning; Chris Vanderlind; Jenna Wornkey; Nolan Esfeld; Lori Crowther; Chris Baker; Andrea Thompson; Tanner Marston; Lindsay Holmes; Megan Chambers; Erin Eggers; Todd Mobray; Peter Solie; Michelle Kaiser; Danielle Hollingshead,.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Johnson called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:35 p.m., December 15, 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

Lindsay Holmes introduced Juna "Brice" Harvell – Administrative Assistant (Grandview Plaza Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

FACULTY COUNCIL REPORT

Peter Solie, Faculty Council chair gave this report.

STRATEGIC PLANNING REPORT

Carl Heilman, President gave this report.

COUGAR DRIVEN

Mark Dean, Elaine Simmons and Angie provided updates.

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. FY20 Audit
- b. Personnel
- c. BOT Meeting Minutes of October 27, 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:

- 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.

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ADJOURNMENT

The meeting adjourned 5:59 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider