

**Regular Meeting of the Board of Trustees
Barton Community College
January 26, 2021**

ATTENDANCE

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

Other Attendees: Carl Heilman; Amye Schneider; Mark Dean; Angie Maddy; Elaine Simmons; Michelle Kaiser. via ZOOM: Susan Thacker, Great Bend Tribune; Brandon Steinert; Kathy Kottas; Matt Connell; Mary Foley; Kurt Teal; Claudia Mather; Brian Howe; Terri Mebane; Lee Miller; Coleen Cape; Lori Crowther; Lindsay Holmes; Peter Solie; Caicey Crutcher; Sara Hoff; Abby Kujath; Angie Davied; Erika Jenkins-Moss; Cheryl Brown; Esther Lahargoue, EduKan.

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 4:00 p.m., January 26, 2021 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

Erika Jenkins-Moss, Director of Learning Services Ft. Leavenworth introduced Carla Alford – Customer Service Representative (Ft. Leavenworth Campus)

Alan Clark, Women's Basketball Head Coach introduced Bridgette Griffin – Assistant Coach (Women's Basketball) (Barton Campus)

Matt Connell, Executive Director of Healthcare and Public Service Education introduced Melissa Feist – Coordinator of Ault Education (Barton Campus)

PUBLIC COMMENT

Esther Lahargoue, CEO of EduKan presented the EduKan audit for the Boards consideration and approval at the next board meeting.

EDUKAN FY20 AUDIT

Peter Solie, Faculty Council chair gave this report.

ELECTION OF OFFICERS

Mike Johnson, Board Chair facilitated the election of officers.

Trustee Burke moved that the board retain the same officers with the exception of the Vice President position to be filled by Trustee Reiser. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

Officers are as follows:

Chair – Mike Johnson

Vice Chair – Tricia Reiser

Secretary – Don Learned

Treasurer – Mark Dean

KACCT Representative – Mike Johnson

STRATEGIC PLANNING REPORT

Carl Heilman, President reported a search for the Director of Institutional Research is in process and will be back on track once the position has been filled.

FORT RILEY STATUS REPORT

Kurt Teal Dean of Military Academics, Technical Education & Outreach Programs gave this report.

COUGAR DRIVEN

Mark Dean, Elaine Simmons and Angie provided updates.

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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. Contract Process
- b. Personnel
- c. BOT Meeting Minutes of December 15, 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.

ADJOURNMENT

The meeting adjourned 5:19 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider