

**Regular Meeting of the Board of Trustees
Barton Community College
February 23, 2021**

ATTENDANCE

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

Other Attendees: Carl Heilman; Amye Schneider; Mark Dean; Angie Maddy; Elaine Simmons; Shelli Schmidt; Todd Mobray; Kathy Boeger; students, Braylynn Anschutz; Kadin Stinson. via ZOOM: Susan Thacker, Great Bend Tribune; Brandon Steinert; Kathy Kottas; Mary Foley; Kurt Teal; Claudia Mather; Brian Howe; Terri Mebane; Lee Miller; Coleen Cape; Megan Chambers; Michelle Kaiser; Julie Munden.

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., February 23, 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

Megan Chambers introduced Twambi Kerstetter – Customer Service Representative (PT) (Ft. Riley Campus).

PHI THETA KAPPA STUDENT INTRODUCTIONS

Kathy Boeger, Barton campus PTK advisor provided introductions of student honorees, Braylynn Anschutz, and Kadin Stinson.

STRATEGIC PLANNING REPORT

Carl Heilman, President introduced Todd Mobray, Director of Institutional Research, Strategic planning reports will be back on track.

2020-2021 TUITION & FEES

Mark Dean, Vice President of Administration provided this review for Trustee consideration.

Trustee Burke moved that the Board approve the FY22 Tuition & Fees (general) as presented as presented on page 19. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

COUGAR DRIVEN

Carl Heilman, Mark Dean, Elaine Simmons and Angie Maddy 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. City of Hoisington Neighborhood Revitalization Plan
- b. EDUKAN FY20 Audit
- c. Personnel
- d. BOT Meeting Minutes of January 26, 2021

Trustee Schwarz 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:

- 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

Chairman Johnson advised that an executive session would be necessary.

Trustee Burke moved that in compliance with K.S.A 75-4319, the Board recess to executive session for 30 minutes at 4:55 p.m. to discuss the financial affairs of a partnership, pursuant to data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, in order to protect the privacy interests of the entity(s) to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:25 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:25 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to financial affairs of a partnership were discussed and no action was taken.

PUBLIC COMMENT

Chairman Johnson again invited public comment; none were offered.

ADJOURNMENT

The meeting adjourned 5:26 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider