

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

ATTENDANCE

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

Other Attendees: Carl Heilman; Amye Schneider; Mark Dean; Angie Maddy; Elaine Simmons; Michelle Kaiser; Todd Mobray; Myrna Perkins. via ZOOM: Susan Thacker, Great Bend Tribune; Brandon Steinert; Kathy Kottas; Kurt Teal; Claudia Mather; Brian Howe; Terri Mebane; Lee Miller; Coleen Cape; Matt Connell; Peter Solie; Lindsay Holmes; Amanda Alliband; Erin Eggers; Cheryl Brown; Randy Thode.

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., March 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

Rita Thurber introduced Sam Kline-Martin – Math & Science Specialist (Barton Campus).
Julie Knoblich introduced Rebecca Herrman – Benefits Specialist (Barton Campus).
Coleen Cape introduced Amy Wheeler – Administrative Assistant (Barton Campus).

FACULTY COUNCIL REPORT

Peter Solie, Faculty Council gave this report.

MONITORING REPORT – END 3: ACADEMIC ADVANCEMENT

Angie Maddy, Vice President of Student Services facilitated presentation of this report.

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Research provided this report.

HLC UPDATE

Myrna Perkins, Chief Accreditation Officer provided this update.

COUGAR DRIVEN

Carl Heilman, Mark Dean, Elaine Simmons and Angie Maddy provided updates.

WESTERN KANSAS COMMUNITY COLLEGE VIRTUAL EDUCATION CONSORTIUM MEMBERSHIP

President Heilman provided a membership assessment.

Trustee Learned moved to terminate Barton County Community College membership from Western Kansas Community College Virtual Education Consortium no later than August 10, 2021 and provide such notice to Western Kansas Community College virtual Education Consortium no later than March 31, 2021. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

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. 2021-2022 Meeting Schedule
- b. Personnel
- c. BOT Meeting Minutes of February 23, 2021

Trustee Reiser moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Schwarz. 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

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

- e. KACCT/Board Chair Report by Mike Johnson, Board Chair
- f. KBOR Update by Carl Heilman, President
- g. Upcoming Events
- h. Miscellaneous

EXECUTIVE SESSION

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 5:43 p.m.

Mike Johnson, Chairman

Tricia Reiser, Vice President

Recorded by Amye Schneider