

**Regular Meeting of the Board of Trustees
Barton Community College
April 27, 2021**

ATTENDANCE

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

Absent: Don Learned

Other Attendees: Carl Heilman; Amye Schneider; Mark Dean; Angie Maddy; Elaine Simmons; Michelle Kaiser; Todd Mobray; Myrna Perkins; Kathy Kottas; Renee Demel; Shelli Schmidt. via ZOOM: Susan Thacker, Great Bend Tribune; Kurt Teal; Claudia Mather; Brian Howe; Coleen Cape; Matt Connell; Lori Crowther; Mary Foley; Cathie Oshiro; Brandon Steinert; Lindsay Holmes; Kathy Boeger; Cheryl Brown.

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., April 27, 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

There were no introductions.

PUBLIC COMMENT

Chairman Johnson invited public comment; there were none offered.

Miscellaneous – was moved up on the agenda to be discussed first.

- Kansas Promise Scholarship Act – Myrna Perkins presented information on the Kansas Promise Scholarship Act which goes into effect for the 21-22 school year.

MONITORING REPORT – END 2: WORK PREPAREDNESS

Kathy Kottas, Dean of Workforce Training & Community Education facilitated presentation of this report.

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Research provided this report.

COUGAR DRIVEN

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

FACULTY CONTRACTS

Elaine Simmons, Vice President of Instruction presented for Board consideration.

Trustee Burke moved that the Board approve the Faculty Contract list as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

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. Personnel
- b. BOT Meeting Minutes of March 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 5-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

- a. President's Report of Monthly Activities
- b. KACCT/Board Chair Report by Mike Johnson, Board Chair
- c. KBOR Update by Carl Heilman, President
 - KCOG
 - General Education
- d. Upcoming Events

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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 4:55 p.m.

Mike Johnson, Chairman

Gary Burke, Trustee

Recorded by Amye Schneider