

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

ATTENDANCE

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

Absent: Gary Burke

Other Attendees: Carl Heilman; Amye Schneider; Mark Dean; Angie Maddy; Elaine Simmons; Todd Mobray; Shelli Schmidt; Angie Jones; Ronnie Dean; Myrna Perkins; Cole Reif, Eagle Radio. via ZOOM: Dale Hogg, Great Bend, Tribune; Kurt Teal; Brian Howe; Kathy Kottas; Terri Mebane; Abby Kujath; Brandon Steinert; Cheryl Brown; Renee Demel; Brooke Cook; Justin Brown; Chris Baker; Mark Bogner; Lindsey Bogner; Lori Crowther' Mary Foley; Raymond Kruse; Lindsay Holmes; Trevor Rolfs; Lindsay Holmes; Sara Hoff; Megan Schiffelbein; Jessica Vsetecka; Matt Connell; Coleen Cape; Amanda Alliband; Brent Biggs.

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., July 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.

FY22 BUDGET

Mark Dean, Vice President of Administration presented for the Board's consideration.

a. Operational Budget

Trustee Moshier moved that the Board approve Option C as presented and to review in January to consider Option D. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

b. Budget Notice Publication

Trustee Learned moved that the Board approve the publishing of the published budget as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

MONITORING REPORT – END 8: CONTINGENCY PLANNING

Todd Mobray, Director of Institutional Research facilitated this report.

STRATEGIC PLANNING/MISSION REVIEW

Carl Heilman, President and Todd Mobray advised that recommendations would be coming in August.

PRESIDENT'S CONTRACT

Chairman Johnson noted that Dr. Heilman's annual review occurred at last month's meeting and all Trustees agreed that President Heilman continues to do an excellent job as Barton's President.

Trustee Moshier moved that the Board approve a contract extension for President Heilman. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 5-0.

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AUTOMOTIVE PROGRAM

Elaine Simmons, Vice President of Instruction presented a review of the automotive program to the Trustees.

Trustee Schwarz moved to close the Barton Automotive Program immediately.. 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. Athletic Insurance
- b. Personnel
- c. BOT Meeting Minutes of June 22, 2021

President Heilman brought forth the recommendation to add Lindsey Bogner – Foundation Executive Director (Barton Campus); *contract*, as an addition to the Personnel list for approval.

Trustee Reiser moved to amend the consent agenda Personnel list to add Lindsey Bogner – Foundation Executive Director (Barton Campus) with a contract and approve the consent agenda as presented. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 4-1 with Trustee Moshier abstaining.

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
- d. Upcoming Events

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 5:08 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider