

**Regular Meeting of the Board of Trustees  
Barton Community College  
September 28, 2021**

**ATTENDANCE**

**Trustees Present:** Cole Schwarz; Gary Burke; Tricia Reiser; Don Learned. via Zoom, Mike Johnson; John Moshier

**Other Attendees:** Amye Schneider, Carl Heilman, Mark Dean, Angie Maddy, Elaine Simmons, Michelle Kaiser, Myrna Perkins, Jo Harrington, Melissa Feist, Chris Baker, Kathy Kottas, Lindsey Bogner, Zach Bauman, Amye Oelke, Cole Reif, Eagle Radio. via ZOOM: Heather Morgan, KACCT; Susan Thacker, Great Bend, Tribune; Coleen Cape, Todd Mobray, Matt Connell, Mary Foley, Kurtis Teal, Colvin Hooser, Terri Mebane, Cathie Oshiro, Lori Crowther, Abby Kujath, Claudia Mather, Amanda Alliband, Brian Howe, Brandon Steinert, Cheryl Brown, Erika Jenkins-Moss.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Vice Chair Reiser called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., September 28, 2021 in F-30 in the lower level of the Fine Arts Building. She then led in the Pledge of Allegiance.

**PUBLIC COMMENT**

Vice Chair Reiser invited public comment; there were none offered.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Carl Heilman, President introduced Lindsey Bogner – Foundation Executive Director (Barton Campus). Renae Skelton, Director of Nursing Education introduced Dianna Holguin – Instructor of Nursing (Barton Campus).

Abby Kujath, Director of Military Student Services introduced Dawne Hargrove – Customer Service Representative (PT) (Ft. Riley Campus).

Erika Jenkins-Moss, Director of Learning Services introduced Colvin Hooser – Student Services Specialist (PT) (Ft. Leavenworth Campus).

**KACCT UPDATES**

Heather Morgan, KACCT Executive Director gave this presentation via Zoom.

**RESOLUTION 21-02**

Mark Dean, Vice President of Administration presented Resolution 21-02 authorizing the offering for sale of lease purchase agreement refunding certificates of participation, series 2021, of Barton County Community College, Barton County, Kansas.

*Trustee Burke moved to approve Resolution 21-02 as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

**MONITORING REPORT – END 1: ESSENTIAL SKILLS**

Melissa Feist, Coordinator of Adult Education; Jo Harrington, Coordinator of Assessment and Instructor of Mathematics; and Brian Howe, Dean of Academics gave this presentation.

**STRATEGIC PLANNING**

Todd Mobray, Director of Institutional Research gave this presentation.

**COUGAR DRIVEN**

Cougar Driven staff members, Dean, Maddy and Simmons gave a brief update.

**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 August 24, 2021

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*Trustee Learned 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**

- 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**

Vice Chair Reiser advised that an executive session would not be necessary.

**PUBLIC COMMENT**

Vice Chair Reiser again invited public comment; none were offered.

**ADJOURNMENT**

The meeting adjourned 5:45 p.m.

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Tricia Reiser, Vice Chair

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Don Learned, Secretary

Recorded by Amye Schneider