

**REGULAR MEETING OF THE BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, January 25, 2022 at 4:00 p.m.

Room F-30/ZOOM, Fine Arts Building

Note: Support documents will be linked as available.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Mike Johnson, Board Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **PUBLIC COMMENT**
Mike Johnson, Board Chair will invite public comments.
4. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
Carl Heilman, President will provide introductions and recognition of personnel.
5. **ELECTION OF OFFICERS**
Mike Johnson, Board Chair will facilitate the Board's election of officers.
6. **ENDS MONITORING REPORT – END 3: ACADEMIC ADVANCEMENT**
Angie Maddy, Vice President of Student Services will present.
7. **ENDS MONITORING REPORT – END 5: REGIONAL WORKFORCE NEEDS**
Kathy Kottas, Dean of Workforce Training and Community Education and Kurt Teal, Dean of Military Academics, Technical Education and Outreach Programs will present.
8. **STRATEGIC PLANNING**
Todd Mobray, Director of Institutional Research will facilitate this presentation.
9. **COUGAR DRIVEN**
Cougar Driven staff will present updated information.
10. **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. [Policy Governance Manual](#)
 - b. [Program Closure \(Corrections\)](#)
 - c. [Personnel](#)
 - d. [BOT Meeting Minutes of December 14, 2021](#)
11. **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](#)
 - e. Miscellaneous
12. **EXECUTIVE SESSION** (if needed)
In compliance with KSA 75-4319, the Board will recess to executive session, if needed, in compliance with the Kansas Open Meetings Act.

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13. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

14. **ADJOURNMENT**

Strategic Goals

Drive Student Success

1. *Advance student entry, reentry, retention and completion strategies.*
2. *Commit to excellence in teaching and learning.*

Cultivate Community Engagement

3. *Expand partnerships across the institution.*
4. *Reinforce public recognition of Barton Community College.*
5. *Foster a climate of inclusivity so students, employees, and communities are welcomed, supported, and valued for their contributions.*

Emphasize Institutional Effectiveness

6. *Develop, enhance, and align business processes.*
7. *Manifest an environment that supports the mission of the college.*

Optimize Employee Experience

8. *Promote an environment that recognizes and supports employee engagement, innovation, collaboration, and growth.*
9. *Develop, enhance, and align business human resource processes.*