

**Regular Meeting of the Board of Trustees
Barton Community College
July 26, 2022**

ATTENDANCE

Trustees Present: Cole Schwarz; Mike Johnson; Gary Burke; John Moshier; Carl Helm; Don Learned

Other Attendees: Amye Schneider; Carl Heilman; Orlando Hernandez; Elaine Simmons; Brandon Steinert; Kathy Kottas; Mark Dean; Lindsey Bogner; Mary Foley; Myrna Perkins; Jose Palacios; Stephanie Joiner; Renae Skelton; Cole Reif, Eagle Communications; via ZOOM: Susan Thacker, Great Bend Tribune; Brian Howe; Lindsay Holmes; Claudia Mather; Lee Miller; Cheryl Brown; Krystal Barnes; Kurtis Teal; Renee Demel; Whitney Asher; Megan Chambers.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Johnson called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., July 26, 2022 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

PUBLIC COMMENT

Chair Johnson invited public comment; there were none offered.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Tana Cooper, Director of Admissions introduced Madalyn Casey – Admissions Representative (Barton Campus)

Karen Kratzer, Advisement Coordinator introduced Christy Huslig – Academic Advisor (Barton Campus)

Abby Kujath, Director of Military Student Services introduced Rebecca Carter – Student Services Specialist (Fort Riley Campus)

Angie Maddy, Vice President of Student Services introduced Vanessa Watson – Assistant Care Provider (PT) (Barton Campus)

Note: Chairman Johnson announced that LPN PROGRAM – PRATT CAMPUS would be moved prior to the CONSENT AGENDA.

FOUNDATION OVERVIEW

Lindsey Bogner, Executive Director of Institutional Advancement facilitated this report.

STRATEGIC PLANNING UPDATE

Jose Palacios, Institutional Research Coordinator facilitated this report.

LPN PROGRAM – PRATT CAMPUS

Kathy Kottas, Dean of Workforce Training & Community Education and Renae Skelton, Director of Nursing Education presented for the Board's consideration.

Trustee Learned moved that the Board approve a satellite Practical Nursing program to be conducted on the campus of Pratt Community College. The motion was seconded by Trustee Moshier. 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. Athletic Insurance
- b. Personnel
- c. BOT Meeting Minutes of June 28, 2022
- d. BOT Special Meeting Minutes of July 12, 2002.

Trustee Burke moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 6-0.

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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

EXECUTIVE SESSION (if needed)

Chairman Johnson advised that an executive session would not be necessary.

PUBLIC COMMENT

Mike Johnson, Board Chair again invited public comments; there were none.

ADJOURNMENT

The meeting adjourned at 5:02 p.m.

Gary Burke, Vice-Chair

Cole Schwarz, Board Member

Recorded by Amye Schneider