

**Regular Meeting and Budget Hearing of the Board of Trustees  
Barton County Community College  
August 23, 2022**

**ATTENDANCE**

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

**Other Attendees:** Amye Schneider; Carl Heilman; Brooke Cook; Michelle Kaiser; Elaine Simmons; Mark Dean; Angie Maddy; Lindsey Bogner; Brandon Steinert; Mary Foley; Myrna Perkins; Stephanie Joiner; Chris Baker; Maggie Harris; Lee Miller; Cole Reif, Eagle Communications; via ZOOM: Susan Thacker, Great Bend Tribune; Brian Howe; Lindsay Holmes; Claudia Mather; Deanna Heier; Krystall Barnes; Kurtis Teal; Renee Demel; Amanda Alliband.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Vice Chair Burke called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., August 23, 2022 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

**PUBLIC COMMENT**

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

**FY23 BUDGET HEARING**

Gary Burke, Board Vice-Chair will open the Budget Hearing.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Brian Howe, Dean of Academics introduced Raul Alejandro Avila Alvarez – Instructor of Keyboard and Director of Accompaniment and Jamie Minneman – Director of Instrumental Activities (Barton Campus)  
Mary Foley, Executive Director of Workforce Training & Economic Development introduced Jacob Streit – Instructor & Coordinator of Welding and Charles Kinyon – Instructor & Coordinator - CDL (Barton Campus)  
Stephanie Joiner, Executive Director of Foundational Education introduced Julie Peterson – Developmental Lab Coordinator (Barton Campus)

**ACADEMIC INTEGRITY**

Lee Miller, Director of Innovation and Compliance and Stephanie Joiner, Executive Director of Foundational Education gave this presentation.

**STRATEGIC PLANNING UPDATE**

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

**MONITORING REPORT – END 8: CONTINGENCY PLANNING**

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

**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 July 26, 2022

*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.*

**CLOSE BUDGET HEARING – APPROVE PROOF OF PUBLICATION**

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

*Trustee Schwarz moved that the Board approve the published budget as presented. The motion was seconded by Trustee Helm. 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)

Vice-Chairman Burke advised that an executive session would be necessary for the purpose of discussing an individual employee(s) performance pursuant non-elected personnel matters.

*Trustee Schwarz moved that the Board recess to executive session for 20 minutes at 5:06 p.m. to discuss an individual employee(s) performance pursuant to non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:26 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Helm.* Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:26 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Vice-Chairman Burke advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

**PUBLIC COMMENT**

Gary Burke, Board Vice-Chair again invited public comments; there were none.

**ADJOURNMENT**

The meeting adjourned at 5:29 p.m.

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Mike Johnson, Chair

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Gary Burke, Vice-Chair

Recorded by Amye Schneider