

**Regular Meeting of the Board of Trustees  
Barton County Community College  
September 27, 2022**

**ATTENDANCE**

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

**Absent:** Gary Burke

**Other Attendees:** Amye Schneider; Carl Heilman; Robert Wilcox; Renee Demel; Elaine Simmons; Mark Dean; Angie Maddy; Lindsey Bogner; Mary Foley; Myrna Perkins; Stephanie Joiner; Chris Baker; Maggie Harris; Lee Miller; Brian Howe; Jo Harrington; Melissa Feist; via ZOOM: Susan Thacker, Great Bend Tribune; Cole Reif, Eagle Communications; Claudia Mather; Deanna Heier; Krystall Barnes; Kurtis Teal; Amanda Alliband; Todd Mobray; Renae Skelton; Terri Mebane; Cheryl Brown; Abby Kujath, Sarah Mauler.

**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., September 27, 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**

Brian Howe, Dean of Academics introduced Richard Sloan – Instructor & Coordinator (STEM), Daniel Williams – Director of Theatrical Activities and Jamie Fager – Administrative Assistant (Academics) (Barton Campus)

Renae Skelton, Director of Nursing introduced Sayde Fitzgerald – Instructor (Nursing) (Pratt Campus)

Nicole Barr, Coordinator of Correctional Education introduced Janette Libal – Career Advisor (Correctional Education) (Barton Campus)

Jenna Hoffman, Director of Human Resources introduced Kim Heinz – Human Resources Technician (Barton Campus)

Ken Henderson, Head Athletic Trainer introduced Kylie Dean – Assistant Athletic Trainer (Barton Campus)

Dave Schenek, Head Coach (Track & Cross Country) introduced Victoria Gonzales – Assistant Coach (Track & Cross Country) (Barton Campus)

Terri Mebane, Director of Military Programs Lab Coordinator (Barton Campus) introduced Sheila Smither – Enrollment Specialist (Fort Riley Campus)

**HLC UPDATE**

Myrna Perkins, Chief Accreditation Officer gave this update.

**STRATEGIC PLANNING**

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

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

Melissa Feist, Coordinator of Adult Education; Jo Harrington, Coordinator of Assessment and Instructor of Mathematics; Stephanie Joiner, Executive Director of Foundational Education; 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 August 23, 2022

*Trustee Schwarz moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.*

**INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

- a. President's Report of Monthly Activities
- b. KACCT/Board Chair Report by Mike Johnson, Board Chair

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- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

**EXECUTIVE SESSION** (if needed)

Chair 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 5:16 p.m.

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Mike Johnson, Chair

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Don Learned, Trustee

Recorded by Amye Schneider