

**Regular Meeting of the Board of Trustees  
Barton County Community College  
October 25, 2022**

**ATTENDANCE**

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

**Other Attendees:** Amye Schneider; Carl Heilman; Shelli Schmidt; Renee Demel; Elaine Simmons; Mark Dean; Angie Maddy; Mary Foley; Myrna Perkins; Stephanie Joiner; Chris Baker; Maggie Harris; Lee Miller; Todd Mobray; Amanda Alliband; Kathy Kottas; Erin Eggers; Claudia Mather. via ZOOM: Susan Thacker, Great Bend Tribune; Cole Reif, Eagle Communications; Kurtis Teal; Terri Mebane; Brian Howe; Erika Jenkins-Moss; Abby Kujath; Lindsay Holmes.

**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., October 25, 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**

Patrick Busch, Central Kansas Upward Bound Project Director introduced Eric Smith – CKUB Academic Coordinator (Barton Campus)

Melissa Feist, Coordinator of Adult Education introduced Richard Snell – Instructional Specialist (ABE & GED) (Barton Campus)

Erika Jenkins-Moss, Director of Fort Leavenworth Learning Services introduced Lisa Eads – Student Service Specialist (Fort Leavenworth)

Terri Mebane, Director of Military Programs (Barton Campus) introduced Justin Burdick – Instructor (Military Programs) (Fort Riley Campus)

**HLC UPDATE**

Myrna Perkins, Chief Accreditation Officer provided comments from the Peer Review Team.

**FACULTY COUNCIL REPORT**

Amanda Alliband, Chemistry Instructor and Faculty Council Chair gave this report.

**2022 COMMUNITY REPORT**

Maggie Harris, Chief Communication Officer presented the completed report.

**STRATEGIC PLANNING**

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

**RETURN ON INVESTMENT**

Todd Mobray, Director of Institutional Effectiveness gave this report.

**MONITORING REPORT – END 2: WORK PREPAREDNESS**

Kathy Kottas, Dean of Workforce Training & Community 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 September 27, 2022

*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.*

**Regular Meeting of the Board of Trustees  
Barton County Community College  
October 25, 2022**

**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 – It was noted that the Great Bend Chamber After Hours at Camp Aldrich was a success.

**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 5:08 p.m.

---

Mike Johnson, Chair

---

John Moshier, Secretary

Recorded by Amye Schneider