

**Regular Meeting of the Board of Trustees
Barton County Community College
November 22, 2022**

ATTENDANCE

Trustees Present: Cole Schwarz; Mike Johnson; John Moshier; Carl Helm

Absent: Don Learned; Gary Burke

Other Attendees: Amye Schneider; Carl Heilman; Mark Dean; Angie Maddy; Maggie Harris; Todd Mobray; Lindsey Bogner. via ZOOM: Susan Thacker, Great Bend Tribune; Cole Reif, Eagle Communications; Kurtis Teal; Lindsay Holmes; Stephanie Joiner; Elaine Simmons; Lee Miller.

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

Angie Maddy, Vice President of Student Support Services on behalf of Lori Crowther, Registrar introduced Sara Martinz – Enrollment Services Support Specialist (Barton Campus)

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

AG COMPLEX

Lindsey Bogner, Executive Director of Institutional Advancement provided this update.

NATIONAL INSTITUTE OF ENVIRONMENTAL HEALTH SCIENCES (NIEHS) AND (PETE) NATIONAL PARTNERSHIP FOR ENVIRONMENTAL TECHNOLOGY EDUCATION PARTNERSHIP

Kurt Teal, Dean of Military Academics, Technical Education and Outreach Programs introduced, Lindsay Homes, Director of Hazardous Materials, Emergency Management and Occupational Safety and Health who then facilitated this presentation.

END STATEMENTS REVIEW

Mike Johnson, Board Chair facilitated this discussion with assistance from Todd Mobray, Director of Institutional Effectiveness.

Trustee Helm moved that the Board approve the END revisions (END 4 and 8) as presented. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 4-0.

BOARD SELF-EVALUATION

Mike Johnson, Board Chair facilitated this discussion. Trustees had no comments. It was noted that this is a great tool to learn from moving forward.

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 October 25, 2022

Trustee Schwarz moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 4-0.

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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)

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 5:05 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider