

**REGULAR MEETING OF THE BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, January 24, 2023 at 4:00 p.m.

Room F-30/ZOOM, Fine Arts Building

Note: Support documents will be linked as available.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Mike Johnson, Board Chair will call the meeting to order.
2. **[OFFICIAL BOARD MEETINGS](#)**
3. **PUBLIC COMMENT**
Mike Johnson, Board Chair will invite public comments.
4. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
Carl Heilman, President will provide introductions and recognition of personnel.
5. **[ACADEMIC DEVELOPMENT CENTER](#)**
Stephanie Joiner, Executive Director of Foundational Education will facilitate this presentation.
6. **[HLC UPDATE](#)**
Myrna Perkins, Chief Accreditation Officer and Director of Financial Aid will facilitate this update and seek Trustee action concerning the future accreditation format.
7. **[INFORMATION TECHNOLOGY AUDIT](#)**
Renee Demel, Chief Information Officer will facilitate this presentation.
8. **[STRATEGIC PLANNING](#)**
Todd Mobray, Director of Institutional Effectiveness will facilitate this update.
9. **[MONITORING REPORT – END 3 ACADEMIC ADVANCEMENT](#)**
Angie Maddy, Vice President of Student Services will facilitate this report.
10. **ELECTION OF OFFICERS**
Mike Johnson, Chair will facilitate the Board's election of officers.
11. **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 December 13, 2022](#)
12. **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

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13. **EXECUTIVE SESSION** (if needed)
In compliance with KSA 75-4319, the Board will recess to executive session in compliance with the Kansas Open Meetings Act.
14. **PUBLIC COMMENT**
Mike Johnson, Board Chair will again invite public comments.
15. **ADJOURNMENT**

Barton Core Priorities/Strategic Goals

Drive Student Success

1. Advance student entry, reentry, retention, and completion strategies.
2. Foster excellence in teaching and learning.

Cultivate Community Engagement

3. Expand partnerships & public recognition of Barton Community College.

Optimize the Barton Experience

4. Promote a welcoming environment that recognizes and supports student and employee engagement, integrity, inclusivity, value, and growth.

Emphasize Institutional Effectiveness

5. Develop, enhance, and align business processes.