

**Regular Meeting of the Board of Trustees  
Barton County Community College  
December 13, 2022**

**ATTENDANCE**

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

**Other Attendees:** Amye Schneider; Carl Heilman; Shelli Schmidt; Renee Demel; Mark Dean; Elaine Simmons; Angie Maddy; Maggie Harris; Todd Mobray; Lindsey Bogner; Myrna Perkins; Chris Baker; Brian Howe; Claudia Mather; Lee Miller; Mary Foley; Kathy Kottas; Nick Larmer. via ZOOM: Susan Thacker, Great Bend Tribune; Cole Reif, Eagle Communications; Kurtis Teal; Lindsay Holmes; Stephanie Joiner; Lori Crowther; Ray Kruse; Matt Connell; Community member, Kelly Mobray.

**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 5:05 p.m., December 13, 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**

Chris Baker, Executive Director of Healthcare and Public Service Education introduced Tana Yellowwolf – Coordinator of Adult Healthcare (Barton Campus)

Larissa Graham, Director of Child Development Center introduced Shelby Ellegood – Assistant Care Provider (PT) (Barton Campus)

Karyl White, Director of Emergency Medical Services Education introduced Nick Larmer – Assistant Director of Emergency Medical Services Education (Barton Campus)

Maggie Harris, Chief Communications Officer introduced Amanda Staab – Communications Strategist (Barton Campus)

Angie Maddy, Vice President of Student Support Services introduced Nicole Lofland – Administrative Assistant (Student Services) (Barton Campus)

**STRATEGIC PLANNING**

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

Note: Chair Johnson left the meeting at approximately 5:15 p.m.

**PAGE SURVEY**

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

**FY22 AUDIT**

Mark Dean, Vice President of Administration facilitated a review of the FY22 Audit for the Board's approval.

*Trustee Moshier moved the Board approve the FY22 Audit as presented. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 5-0.*

**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 November 22, 2022

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

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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 Chair 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 Moshier moved that the Board recess to executive session for 20 minutes at 5:35 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 5:55 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 5-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:55 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Vice Chair 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 5:57 p.m.

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Gary Burke, Vice Chair

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John Moshier, Secretary

Recorded by Amye Schneider