

**Regular Meeting of the Board of Trustees  
Barton County Community College  
January 24, 2023**

**ATTENDANCE**

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

***Other Attendees:*** Amye Schneider; Carl Heilman; Renee Demel; Mark Dean; Elaine Simmons; Angie Maddy; Maggie Harris; Todd Mobray; Lindsey Bogner; Myrna Perkins; Chris Baker; Brian Howe; Mary Foley; Kathy Kottas; Stephanie Joiner; Nolan Esfeld. via ZOOM: Susan Thacker, Great Bend Tribune; Cole Reif, Eagle Communications; Kurtis Teal; Lindsay Holmes; Krystall Barnes; Peter Solie; Claudia Mather; Angel Morgan; Brandon Steinert; Kaitlin DeWerff.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mike Johnson, Board Chair called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., January 24, 2023 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

**PUBLIC COMMENT**

Mike Johnson, Board Chair invited public comment; there were none offered.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Renee Demel, Chief Information Officer introduced Christina Wells – Systems Analyst (Barton Campus)  
Mary Foley, Executive Director of Workforce Training & Economic Development introduced Janna Knebel – Secretary (WTED) (Barton Campus) and Keith Frank – Instructor of Gas Program (Barton Campus).  
Maggie Harris, Chief Communications Officer introduced Courtney Leibl – Digital Content Specialist (Barton Campus) and Aaron Weber – Video Coordinator (Barton Campus)  
Brian Howe, Dean of Academics introduced Tyler Schiffelbein – Instructor & Coordinator of HPER (Barton Campus)  
Kevin Johnston, Residence Life Assistant Coordinator introduced Eugene Dixon – Student & Resident Life Assistant (Barton Campus).

**ACADEMIC DEVELOPMENT CENTER**

Stephanie Joiner, Executive Director of Foundational Education facilitated this presentation along with Nolan Esfeld.

**HLC UPDATE**

Myrna Perkins, Chief Accreditation Officer and Director of Financial Aid presented for the Board's approval an Accreditation Pathway Recommendation.

*Trustee Schwarz moved the Board declare the Standard Pathway for reaffirmation of accreditation with HLC as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.*

**INFORMATION TECHNOLOGY AUDIT**

Renee Demel, Chief Information Officer facilitated this presentation.

**STRATEGIC PLANNING**

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

**MONITORING REPORT – END 3 ACADEMIC ADVANCEMENT**

Angie Maddy, Vice President of Student Services facilitated this report.

**ELECTION OF OFFICERS**

Mike Johnson, Board Chair facilitated the Board's election of officers.

*Trustee Learned moved the Board retain the same officers as follows: Chair – Mike Johnson; Vice Chair – Gary Burke; Secretary – John Moshier; Treasurer – Mark Dean; KACCT Representative – Mike Johnson. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 6-0.*

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**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

*Trustee Schwarz moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 6-0.*

**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)

Mike Johnson, Board Chair 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 5:34 p.m.

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Mike Johnson, Chair

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John Moshier, Secretary

Recorded by Amye Schneider