

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

Tuesday, February 14, 2023 – to begin after the Study Session concludes  
Room F-30, lower level, Fine Arts Building/ZOOM

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. **EXECUTIVE SESSION**  
In compliance with KSA 75-4319, the Board will recess to executive session in compliance with the Kansas Open Meetings Act.
  3. **AG COMPLEX BIDS**  
Mark Dean, Vice President of Administration will present for the Board's consideration of approval.
  4. **ADJOURNMENT**
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**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.