

**Regular Meeting of the Board of Trustees
Barton County Community College
February 28, 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; Kathy Kottas; Stephanie Joiner. via ZOOM: Susan Thacker, Great Bend Tribune; Cole Reif, Eagle Communications; Kurtis Teal; Claudia Mather; Angel Morgan; Brian Howe; Lee Miller.

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 4:30 p.m., February 28, 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

Myrna Perkins, Chief Accreditation Officer and Director of Financial Aid introduced Logan Marshall and Michelle Freeman – Financial Aid Officer (s) (Barton Campus)

Mark Dean, Vice President of Administration introduced Dustin Wheeler – Coordinator of Printing Services (Barton Campus).

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

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. Grandview Lease Purchase
- b. Personnel
- c. BOT Meeting Minutes of January 24, 2022
- d. BOT Special Meeting Minutes of February 14, 2023

Trustee Learned moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. 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 5:10 p.m.

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Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider