

**Regular Meeting of the Board of Trustees  
Barton County Community College  
March 28, 2023**

**ATTENDANCE**

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

***Other Attendees:*** Amye Schneider; Carl Heilman; Brooke Cook; Elaine Simmons; Angie Maddy; Todd Mobray; Lindsey Bogner; Kathy Kottas; Brandon Steinert; Amanda Alliband. via ZOOM: Susan Thacker, Great Bend Tribune; Cole Reif, Eagle Communications; Kurtis Teal; Claudia Mather; Angel Morgan; Brian Howe; Stephanie Joiner; Chris Baker; Amanda Staab.

**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., March 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**

Karen Kratzer – Advisement Coordinator introduced Laurie Murray – Academic Advisor (Barton Campus) Trevor Rolfs, Athletic Director introduced Sabrina Boyd – Head Coach (Dance) and Megan Besecker – Head Coach (Volleyball) (Barton Campus).

**FACULTY COUNCIL REPORT**

Amanda Alliband, Chemistry Instructor and Faculty Council Chair facilitated this report. In addition to the information provided in the linked document, Amanda shared that they received 3 nominations for the 2 open vacancies and accepted all three, increase the total number of members on Faculty Council to eleven.

**FY24 TUITION AND FEES**

Carl Heilman, President reviewed the FY24 Tuition and Fees for the Board's consideration.

*Trustee Moshier moved the Board approve the increases in Tuition and Fees effective Summer 2023 (202303) for the new High School rates, and Fall of 2023 (202401) for all other rates and the course fees as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.*

**MONITORING REPORT – END 4: BARTON EXPERIENCE**

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

**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. 2023-2024 Board of Trustees Meeting Schedule
- b. Personnel
- c. BOT Meeting Minutes of February 28, 2022

*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.*

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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 – Trustee Learned acknowledged successes of women's basketball and in Fine Arts programs. He also expressed concern of the College advertising on TikTok.

**EXECUTIVE SESSION**

Chair Johnson advised that an executive session would be necessary to discuss an individual employee(s) performance pursuant to non-elected personnel matters.

*Trustee Burke moved that the Board recess to executive session for 30 minutes at 5:32 p.m. to discuss an individual employee(s) performance pursuant to non-elected personnel matters to protect the privacy interests of the individual(s) to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 6:02 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Helm. Following discussion, the motion carried 5-0.*

Dr. Carl Heilman, President was asked to join the discussion.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:02 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chair Johnson advised that matters pertaining to the discussion of an individual employee(s) performance pursuant to non-elected personnel matters were discussed and no action was taken.

**PUBLIC COMMENT**

Mike Johnson, Board Chair again invited public comments; there were none.

**ADJOURNMENT**

The meeting adjourned at 6:03 p.m.

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Mike Johnson, Chair

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John Moshier, Secretary

Recorded by Amye Schneider