

**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; Shelli Schmidt; Mark Dean; Elaine Simmons; Angie Maddy; Lindsey Bogner; Renee Demel; Mary Foley; Chris Baker; Stephanie Joiner; Maggie Harris; Larissa Graham. via ZOOM: Susan Thacker, Great Bend Tribune; Cole Reif, Eagle Communications; Kurtis Teal; Brian Howe; Amanda Staab; Todd Mobray; Terri Mebane; Lori Crowther; Roni Wertz.

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

Abby Kujath, Director of Military Student Services introduced Kaeli Smit – Student Services Specialist (Fort Riley Campus).

CHILD DEVELOPMENT CENTER

Larissa Graham, Director of Child Development Center and Angie Maddy, Vice President of Student Services gave this presentation.

MONITORING REPORT – END 5: REGIONAL WORKFORCE NEEDS

Mary Foley, Executive Director of Workforce Training & Economic Development and Chris Baker, Executive Director of Healthcare and Public Service Education presented in the absence of Kathy Kottas, Dean of Workforce Training & Community Education. Kurtis Teal, Dean of Military Academics, Technical Education and Outreach Programs also presented on this report.

FY24 PRELIMINARY BUDGET AND ASSESSMENT

Mark Dean, Vice President of Administration presented this preliminary review.

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

FACULTY CONTRACT RENEWALS

Elaine Simmons, Vice President of Instruction presented a list of faculty contracts for the Board's consideration and approval.

Trustee Moshier moved the Board approve the list of faculty contract renewals as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

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 March 28, 2023

Trustee Schwarz moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. 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 noted that KACCT would be changing to KACC, Kansas Association of Community Colleges.
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous – Trustee Learned expressed concern of the College advertising on TikTok. Dr. Heilman advised that the situation and usage will be evaluated. Chairman Johnson advised that the topic could be placed on the July Study Session for discussion.

EXECUTIVE SESSION

Chair Johnson 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 5:32 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider