

**Regular Meeting of the Board of Trustees
Barton County Community College
May 23, 2023**

ATTENDANCE

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

Trustees Absent: Cole Schwarz

Other Attendees: Amye Schneider; Carl Heilman; Mark Dean; Elaine Simmons; Angie Maddy; Renee Demel; Chris Baker; Stephanie Joiner; Maggie Harris; Myrna Perkins; Todd Mobray; Nick Larmer; Karyl Little; Shelby Cunningham. via ZOOM: Susan Thacker, Great Bend Tribune; Kurtis Teal; Brian Howe; Terri Mebane; Curt Rose; Donna McCormick; Krystall Barnes; Kathy Kottas; Claudia Mather; Angel Morgan; Jamie Fager; 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., May 23, 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

Erika Jenkins-Moss, Director of Fort Leavenworth Learning Services introduced Carley Page – Student Services Specialist (Fort Leavenworth Campus).

LEADERSHIP INSTITUTE GRADUATES

Karyl Little Barton Leadership Institute Coordinator introduced the 2022-2023 Leadership graduates.

CNH TOP TECH CLASSROOM NAMING RIGHTS

Mark Dean, Vice President of Administration presented for the Board's consideration.

Trustee Helm moved the Board approve the naming of the CNH Top Tech classroom as the KanEquip Learning Center. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

MONITORING REPORT – END 6: BARTON SERVICES AND REGIONAL LOCATIONS

Kurtis Teal, Dean of Military Academics, Technical Education and Outreach Programs facilitated this report.

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

CONTRACT RENEWALS

Carl Heilman, President presented the following contracts lists for the Board's consideration and approval.

- Head Coach

Trustee Burke moved the Board approve the list of Head Coach contracts as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 5-0.

- Management Staff

Trustee Burke moved the Board approve the list of Management Staff contracts as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

- Administrative

Trustee Burke moved the Board approve the list of Administrative contracts as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 5-0.

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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 April 25, 2023

Trustee Moshier moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

- a. President's Report of Monthly Activities
- b. KACC/Board Chair Report by Mike Johnson
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

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 40 minutes at 5:00 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 5:40 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:40 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 5:42 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider