

**Regular Meeting of the Board of Trustees
Barton County Community College
June 27, 2023**

ATTENDANCE

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

Other Attendees: Amye Schneider; Carl Heilman; Mark Dean; Elaine Simmons; Angie Maddy; Renee Demel; Chris Baker; Maggie Harris; Todd Mobray; Kathy Kottas; Vic Martin; Lindsey Bogner; Shelli Schmidt; Susan Thacker, Great Bend Tribune; Mariah White. via ZOOM; Brian Howe; Curt Rose; Krystall Barnes; Claudia Mather; Jamie Fager; Kaitlin DeWerff; Lindsay Holmes; Kit Smith; Stephanie Joiner; Erin Eggers; Cherish Robinson; Lee Miller; Lori Crowther; Cheryl Brown; Adam Hardin; Cole Reif, Eagle Communications.

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., June 27, 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

There were no new employee introductions.

SCALE TECHNICIAN CAREER PATH

Dr. Victor Martin, Instructor & Coordinator of Agriculture gave this presentation.

MONITORING REPORT – END 7: STRATEGIC PLANNING & UPDATE

Todd Mobray, Director of Institutional Effectiveness facilitated the END 7 report and provided his monthly report.

PROPERTY/LIABILITY/WORK COMP INSURANCE

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

Trustee Moshier moved the Board approve the insurance package provided by KERMP/Conrade Insurance Group for FY24, as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

PRESIDENT'S CONTRACT

Mike Johnson, Board Chair comment that he Board is pleased with Dr. Heilman's performance and intend to extend the President's contract another year.

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 May 23, 2023

Trustee Moshier moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 6-0.

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

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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 5:25 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 5:55 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:55 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.

Following the Executive Session, Chair Johnson advised that a motion was needed to approve Dr. Heilman's contract.

Trustee Learned moved the Board approve the President's contract for another year. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 6:00 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider