

**REVENUE NEUTRAL RATE HEARING/BUDGET HEARING &  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, August 22, 2023, 4:00 p.m.

Room F-30/ZOOM, Fine Arts Building

Note: Support documents will be linked as available.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
Mike Johnson, Board Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will invite public comments.
4. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**  
Carl Heilman, President will provide introductions and recognition of personnel.
5. **REVENUE NEUTRAL RATE HEARING/RESOLUTION 23-01**  
Mike Johnson, Board Chair will open the Revenue Neutral Rate Hearing. Mark Dean, Vice President of Administration will present Resolutions 23-01 for the Board's consideration.
6. **SHAFER GALLERY REPORT**  
David Barnes, Director of the Shafer Art Gallery will give this report.
7. **CLOSE REVENUE NEUTRAL RATE HEARING**  
Mike Johnson, Board Chair will close the Revenue Neutral Rate Hearing.
8. **FY24 BUDGET HEARING**  
Mike Johnson, Board Chair will open the Budget Hearing.
9. **HAZARDOUS MATERIALS MANAGEMENT**  
Lindsay Holmes, Director of Hazardous Materials & Emergency Management Programs will give this presentation.
10. **CLOSE THE BUDGET HEARING**  
Mike Johnson, Board Chair will close the Budget Hearing.
11. **PROOF OF PUBLICATION**  
Mark Dean, Vice President of Administration will present for the Board's consideration.
12. **TIK TOK**  
Maggie Harris, Chief Communications Officer will give this presentation.
13. **MONITORING REPORT – END 8: CONTINGENCY PLANNING & STRATEGIC PLANNING REPORT**  
Todd Mobray, Director of Institutional Effectiveness will facilitate this update.
14. **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 July 25, 2023**

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15. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

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

16. **EXECUTIVE SESSION**

In compliance with KSA 75-4319, the Board will recess to executive session in compliance with the Kansas Open Meetings Act.

17. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

18. **ADJOURNMENT**

**Barton Core Priorities/Strategic Goals**

***Drive Student Success***

1. Advance student entry, reentry, retention, and completion strategies.
2. Foster excellence in teaching and learning.

***Cultivate Community Engagement***

3. Expand partnerships & public recognition of Barton Community College.

***Optimize the Barton Experience***

4. Promote a welcoming environment that recognizes and supports student and employee engagement, integrity, inclusivity, value, and growth.

***Emphasize Institutional Effectiveness***

5. Develop, enhance, and align business processes.