

**Regular Meeting of the Board of Trustees  
Barton County Community College  
July 25, 2023**

**ATTENDANCE**

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

**Absent:** Don Learned;

**Other Attendees:** Amye Schneider; Carl Heilman; Brooke Cook; Mark Dean; Elaine Simmons; Angie Maddy; Myrna Perkins; Renee Demel; Chris Baker; Todd Mobray; Kathy Kottas; Mary Foley; Lindsey Bogner; Susan Thacker, Great Bend Tribune; Mariah White. via ZOOM; Brian Howe; Curt Rose; Adam Hardin; Latoya Hill; Krystall Barnes; Lindsay Holmes; Lee Miller; Cheryl Brown; Kurtis Teal; Maggie Harris; Brandon Steinert; 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., July 25, 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**

Nicholas Larmer, Director of Emergency Services introduced Logan Higbee – Clinical Coordinator (Barton Campus)

Mary Foley, Executive Director of Workforce Training & Economic Development introduced Timothy McKiernan – Coordinator (CDL) (Barton Campus).

Jonathan Dietz, Director of Student Life introduced Mariah White – Residence Live Coordinator (Barton Campus).

Jenna Hoffman, Director of Human Resources introduced Haley Pierce – Human Resources Technician (Barton Campus).

**PHARMACY TECHNICIAN**

Latoya Hill, Instructor & Coordinator Pharmacy Technician Program gave this presentation.

**INSTITUTIONAL ADVANCEMENT**

Lindsey Bogner, Executive Director of Institutional Advancement gave this report.

**STRATEGIC PLANNING**

Todd Mobray, Director of Institutional Effectiveness facilitated this monthly 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. Personnel
- b. BOT Meeting Minutes of June 27, 2023
- c. BOT Special Meeting Minutes of July 11, 2023

*Trustee Schwarz moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Helm. 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

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**EXECUTIVE SESSION** (if needed)

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 4:56 p.m.

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Mike Johnson, Chair

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John Moshier, Secretary

Recorded by Amye Schneider