

**Regular Meeting of the Board of Trustees  
Barton County Community College  
August 22, 2023**

**ATTENDANCE**

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

**Other Attendees:** Amye Schneider; Carl Heilman; Mark Dean; Elaine Simmons; Angie Maddy; Myrna Perkins; Renee Demel; Chris Baker; Todd Mobra; Kathy Kottas; Mary Foley; Lindsey Bogner; Brandon Steinert; Stephanie Joiner; Maggie Harris; Jennifer Bernatis; Krystall Barnes; Dave Barnes; Alyssa Bliven. via ZOOM; Brian Howe; Curt Rose; Lindsay Holmes; Lee Miller; Cheryl Brown; Kurtis Teal; Lori Crowther; Claudia Mather; Amanda Staab; Kaitlin DeWerff; 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., August 22, 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**

- Renee Demel, Chief Information Officer introduced Adam Hardin – Enterprise Resource Planning (ERP) (Barton Campus)
- Renae Skelton, Director of Nursing Education introduced Jacob Wilson – Instructor (Nursing) (Barton Campus)
- Chris Baker, Executive Director of Healthcare and Public Service Education introduced Christian Rivas – Instructor & Coordinator (Criminal Justice) (Barton Campus)
- Melissa Feist, Coordinator of Adult Education introduced Mary Schridde – Instructional Specialist (GED & ABE) (Correctional Facility)
- Nicholas Larmer, Director of Emergency Medical Services Education introduced Andrew Hartzell – Lead Instructor (EMS) (Barton Campus)
- Mary Foley, Executive Director of Workforce Training & Economic Development introduced Jennifer Steinert – Instructor (Business) (Barton Campus); Donald Elliott – Instructor (Welding) (Barton Campus); and Tanner Balsters – Instructor (Accounting) (Barton Campus)
- Brian Howe, Dean of Academics introduced Mark Freeman – Instructor (Art) (Barton Campus) Mark Freeman – Instructor (Art) (Barton Campus)
- Trevor Rolfs, Director of Athletics introduced Nathan Broeckelman – Head Coach (Wrestling); Skylar Franklin – Head Coach (eSports) (Barton Camus); Reagan Smyth – Head Coach (Men’s & Women’s Swimming) (Barton Campus); Koltyn Ratliff – Assistant Athletic Trainer (Barton Campus); Austin Downing – Assistant Coach (Men’s Basketball) (Barton Campus); Annie Kassongo – Assistant Coach (Women’s Basketball) (Barton Campus); Sarah Simmons – Assistant Coach (PT) (Volleyball) (Barton Campus); and Nicole Pinney – Assistant Coach (Softball) (Barton Campus)

**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.

*Trustee Schwarz moved the Board approve the Revenue Neutral Rate Resolution, 23-01, as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 6-0.*

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**SHAHER GALLERY REPORT**

David Barnes, Director of the Shafer Art Gallery gave this report.

**CLOSE REVENUE NEUTRAL RATE HEARING**

Mike Johnson, Board Chair closed the Revenue Neutral Rate Hearing.

**FY24 BUDGET HEARING**

Mike Johnson, Board Chair opened the Budget Hearing.

**HAZARDOUS MATERIALS MANAGEMENT**

Lindsay Holmes, Director of Hazardous Materials & Emergency Management Programs gave this presentation.

**CLOSE THE BUDGET HEARING**

Mike Johnson, Board Chair closed the Budget Hearing.

**PROOF OF PUBLICATION**

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

*Trustee Schwarz moved the Board approve the published budget as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 6-0.*

**TIK TOK**

Maggie Harris, Chief Communications Officer gave this presentation.

**MONITORING REPORT – END 8: CONTINGENCY PLANNING & STRATEGIC PLANNING REPORT**

Todd Mobray, Director of Institutional Effectiveness facilitated this update.

**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

*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.*

**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 15 minutes at 5:45 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 6:00 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.*

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Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:00 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 6:01 p.m.

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Mike Johnson, Chair

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John Moshier, Secretary

Recorded by Amye Schneider