

**Regular Meeting of the Board of Trustees
Barton County Community College
September 26, 2023**

ATTENDANCE

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

Trustees Absent: Don Learned

Other Attendees: Shelli Schmidt; Amye Schneider; Carl Heilman; Elaine Simmons; Angie Maddy; Renee Demel; Chris Baker; Todd Mobray; Kathy Kottas; Mary Foley; Lindsey Bogner; Brandon Steinert; Stephanie Joiner; Maggie Harris; Jennifer Bernatis; Jo Harrington; Melissa Feist; Jacob Streit; Don Elliott; Susan Thacker, GB Tribune; Randall Henry, College Attorney. via ZOOM: Mark Dean; Brian Howe; Curt Rose; Lindsay Holmes; Lee Miller; Cheryl Brown; Kurtis Teal; Lori Crowther; Claudia Mather; Krystall Barnes; Jenna Wornkey; Amanda Alliband; Justin Brown; 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., September 26, 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

- David Schenek, Head Coach (Track & Cross Country) introduced Joshua Fulton – Assistant Coach (Track & Field) (Barton Campus)
- Pam Henning, Director of Management Information Systems introduced Brook Degenhardt – Systems Analyst (Barton Campus)
- Jenna Hoffman, Director of Human Resources introduced Mary Reichert and Shawn Prilling – Human Resources Technician (Barton Campus)

WELDING

Jacob Streit, Welding Instructor and Coordinator and Donald Elliott, Welding Instructor gave this presentation.

MONITORING REPORT – END 1: FUNDAMENTAL SKILLS

Melissa Feist, Coordinator of Adult Education, Jo Harrington, Coordinator of Assessment and Instructor (Mathematics) and Stephanie Joiner, Executive Director of Foundation al Education gave this report.

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

POLICY 1700 – FAIRNESS IN WOMEN’S SPORTS

Angie Maddy, Vice President of Student Services facilitated this discussion. After review, it was recommended to review further at the October Study Session and then approve at the October Board meeting.

PRESIDENTIAL SEARCH

Mike Johnson, Board Chair advised that with Dr. Heilman’s announcement to retire at the Study Session, a timeline and search process has been developed and was presented.

Trustee Burke moved the Board accept Dr. Heilman’s resignation. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 5-0.

Trustee Moshier moved the Board approve the Presidential Search Timeline. The motion was seconded by Trustee Burke. 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 August 22, 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

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 20 minutes at 5:22 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 5:42 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 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:37 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 5:38 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider