

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, December 12, 2023, to begin following the conclusion of the Study Session  
Room F-30/ZOOM, Fine Arts Building

Note: Topics and 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. **DIETARY MANAGER PROGRAM**  
Emily Cowles, Instructor and Coordinator will give this presentation.
5. **NAMING CONTRACTS**  
Lindsey Bogner, Executive Director of Institutional Advancement and Mark Dean, Vice President of Administration will provide details for the Board's consideration of approval.
  - [Glenn and Elaine Mull Agriculture Center](#)
  - [Merlin and Nelva Grimes Memorial Corral](#)
6. **STRATEGIC PLANNING**  
Todd Mobray, Director of Institutional Effectiveness will give this report.
7. **PRESIDENT'S SEARCH**  
Mike Johnson, Board Chair will make comments.
8. **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. [FY23 Audit](#)
  - b. [Personnel](#)
  - c. [BOT Meeting Minutes of November 28, 2023](#)
9. **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
10. **EXECUTIVE SESSION** (if needed)  
In compliance with KSA 75-4319, the Board will recess to executive session, if needed, in compliance with the Kansas Open Meetings Act.
11. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will again invite public comments.
12. **ADJOURNMENT**

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**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.