

**Regular Meeting of the Board of Trustees  
Barton County Community College  
November 28, 2023**

**ATTENDANCE**

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

**Other Attendees:** Amye Schneider; Carl Heilman; Renee Demel; Mark Dean; Angie Maddy; Elaine Simmons; Chris Baker; Kathy Kottas; Brandon Steinert; Maggie Harris; Amanda Alliband; Jennifer Bernatis; Mary Foley; Stefanie Joiner. via ZOOM: Todd Mobray; Brian Howe; Curt Rose; Lindsay Holmes; Lee Miller; Kurtis Teal; Lori Crowther; Claudia Mather; Angela Reed; Renae Skelton; Angel Morgan; Cheryl Brown; Susan Thacker, GB Tribune; 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., November 28, 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**

- Amye Schneider, Assistant to the President introduced Kylynn Keeler – Administrative Assistant (President’s Office & Institutional Advancement) (Barton Campus)
- Mary Foley, Executive Director of Agriculture and Industry Education introduced Dustin Thompson – Instructor/Coordinator (Ag Mechanics-Top Tech) (Barton Campus)
- Renae Skelton, Director of Nursing Education introduced Christina Blanton – Instructor (Nursing) (Pratt Campus)

**NURSING PROGRAM**

Renae Skelton, Director of Nursing Education gave this presentation.

**STRATEGIC PLANNING**

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

**AG COMPLEX UPDATE**

Mark Dean, Vice President of Administration reported that the painting has been completed, ceiling grids are going up with the use of temporary lighting and propane heaters, 4 HVAC units have been installed with 2 units back ordered. The HVAC units can be connected after the transformer and switch gear arrives. The scale installation has been delayed to February.

**PRESIDENT’S SEARCH**

Mike Johnson, Board Chair advised that all applications received have been forwarded to committee members. The search committee will meet on December 5<sup>th</sup>. An accelerated timeline was identified with the board to approve hiring of a new president in January.

**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) END Statements
- b) BOT Meeting Minutes of October 24, 2023

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

**Regular Meeting of the Board of Trustees  
Barton County Community College  
November 28, 2023**

**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 45 minutes at 5:00 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 5:45 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:34 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 5:35 p.m.

---

Mike Johnson, Chair

---

John Moshier, Secretary

Recorded by Amye Schneider