

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

Tuesday, January 23, 2024, 4:00 p.m.

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. **OATHS OF OFFICE**
Bev Schmeidler, County Clerk or a Deputy Clerk will swear in the newly elected Trustees.
5. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
Carl Heilman, President will provide introductions and recognition of personnel.
6. **BOARD OF TRUSTEE ELECTION OF OFFICERS**
Chair Johnson will facilitate the election of officers.
7. **CARPENTRY PROGRAM**
Matt Mazouch, Instructor of Carpentry will give this presentation.
8. **ACCEPTANCE OF KANSAS DEPARTMENT OF COMMERCE JIIST GRANT**
Carl Heilman, President will ask for Board approval to accept the Jobs & Innovative Industry Skills Training Grant through the Department of Commerce with a match of funds in the amount of \$60,000. The grant allows for the purchase of potentially two fully enclosed ambulance simulators that will fit in the classroom; for placement at the Great Bend and Grandview Plaza campus locations to benefit EMT/AEMT/Paramedic Students and Industry Partners.
9. **DECEMBER FINANCIAL STATEMENT**
Mark Dean, Vice President of Administration will review.
10. **STRATEGIC PLANNING**
Todd Mobray, Director of Institutional Effectiveness will give this and the following reports.
 - **STUDENT DEMOGRAPHICS**
 - **LEARNING OPTIONS AND LOCATIONS** – Elaine Simmons, Vice President of Instruction may also provide comments.
11. **PRESIDENT’S SEARCH**
Mike Johnson, Board Chair will make comments.
12. **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 December 12, 2023**

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13. **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

14. **EXECUTIVE SESSION**

The Board will recess to executive session in compliance with KSA 75-4319 and with the Kansas Open Meetings Act.

15. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

16. **ADJOURNMENT**

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.