

**Regular Meeting of the Board of Trustees  
Barton County Community College  
December 12, 2023**

**ATTENDANCE**

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

**Other Attendees:** Amye Schneider; Carl Heilman; Shelli Schmidt; Renee Demel; Mark Dean; Angie Maddy; Elaine Simmons; Chris Baker; Maggie Harris; Stefanie Joiner; Todd Mobray; Lindsey Bogner. via ZOOM: Brian Howe; Curt Rose; Lee Miller; Lori Crowther; Claudia Mather; Jennifer Bernatis; Kaitlin DeWerff; Kathy Kottas; Krystall Barnes; Abby Kujath; Brandon Steinert; Janet Balk; Andrea Vegter; Samuel Kline-Martin; Emily Cowles; Colvin Hooser; Alexis Crispin, guest; 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 approximately 4:45 p.m., following the December Board Study Session on December 12, 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**

- Cecelia Nicolet, Bookstore Manager introduce Kyla Howard – Bookstore Assistant (Barton Campus)
- Janet Balk, Director of Fort Riley Academic Programs will introduce Dale Mulderrig – Instructional Specialist-BSEP (Fort Riley Campus)

**DIETARY MANAGER PROGRAM**

Emily Cowles, Instructor and Coordinator gave this presentation.

**NAMING CONTRACTS**

Lindsey Bogner, Executive Director of Institutional Advancement and Mark Dean, Vice President of Administration provided details for the Board's consideration of approval.

- Glenn and Elaine Mull Agriculture Center
- Merlin and Nelva Grimes Memorial Corral

*Trustee Moshier moved the Board approve the naming contracts for the Glenn and Elaine Mull Agriculture Center and the Merlin and Nelva Grimes Memorial Corral as presented. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 6-0.*

**STRATEGIC PLANNING**

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

**PRESIDENT'S SEARCH**

Mike Johnson, Board Chair advised that candidates have been narrowed down to four and will participate in interviews via Zoom. Two semi-finalists will be announced next week, with campus visits to occur 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) FY23 Audit
- b) Personnel
- c) BOT Meeting Minutes of November 28, 2023

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

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**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 not be necessary.

**PUBLIC COMMENT**

Mike Johnson, Board Chair again invited public comments; there were none.

**ADJOURNMENT**

The meeting adjourned at 5:30 p.m.

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Mike Johnson, Chair

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John Moshier, Secretary

Recorded by Amye Schneider