REGULAR MEETING OF THE BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE
Tuesday, February 27, 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. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
    Carl Heilman, President will provide introductions and recognition of personnel.

5. **INFORMATION TECHNOLOGY PROGRAM**
    Christi Gale, Instructor and Coordinator of Information Technology program will give this presentation.

6. **SURVEILLANCE CAMERA UPGRADE**
    Renee Demel, Chief Information Officer and Lucas Stoelting, Director of Campus Safety will give this presentation.

7. **STRATEGIC PLANNING**
    Todd Mobray, Director of Institutional Effectiveness will give this report.

8. **FY25 TUITION AND FEES**
    Mark Dean, Vice President of Administration will facilitate this presentation for the Board's consideration.

9. **KANSAS BOARD OF REGENTS INTIATIVES**
    Elaine Simmons, Vice President of Instruction will facilitate this presentation.

10. **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 January 23, 2024
    c. BOT Special Meeting Minutes of January 30, 2024

11. **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

12. **EXECUTIVE SESSION** (if needed)
    The Board will recess, if needed, to executive session in compliance with KSA 75-4319 and with the Kansas Open Meetings Act.

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13. **PUBLIC COMMENT**
    Mike Johnson, Board Chair will again invite public comments.

14. **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.