

**Regular Meeting of the Board of Trustees
Barton County Community College
January 23, 2024**

ATTENDANCE

Trustees Present: Mike Johnson; John Moshier; Gary Burke and Carl Helm; Don Learned; Dale Maneth.

Other Attendees: Amye Schneider; Carl Heilman; Renee Demel; Mark Dean; Angie Maddy; Elaine Simmons; Maggie Harris; Todd Mobray; Krystall Barnes; Nick Larmer; Matt Mazouch. via ZOOM: Brian Howe; Curt Rose; Lori Crowther; Claudia Mather; Jennifer Bernatis; Kaitlin DeWerff; Kathy Kottas; Amanda Staab; Lindsey Bogner; Kurtis Teal; Mary Foley; Chris Baker; Amy Wheeler; Stephanie Joiner; Dani Kultgen; Kara Brauer; Lindsay Holmes; Jamie Fager; Angela Reed; Amanda Alliband; Cheryl Brown; Dereck Hollingshead and Judy Goreham, guests; Susan Thacker and Alexis Sexton, GB Tribune; Cole Reif, Eagle Communications. 2 individuals did not provide their names.

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. 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.

OATHS OF OFFICE

Bev Schmeidler, Barton County Clerk administered the Oath of Office to Trustees Mike Johnson, Gary Burke and Dale Maneth.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

There were no new employees introduced.

BOARD OF TRUSTEE ELECTION OF OFFICERS

Mike Johnson, Board Chair facilitated this discussion.

Trustee Learned moved to retain the same officers. The motion was seconded by Trustee Helm. Following discussion, the motion carried 6-0.

Board Officers are as follows: Chair – Mike Johnson; Vice Chair – Gary Burke; Secretary – John Moshier; Treasurer – Mark Dean; KACCT Representative – Mike Johnson.

CARPENTRY PROGRAM

Matt Mazouch, Instructor of Carpentry gave this presentation.

ACCEPTANCE OF KANSAS DEPARTMENT OF COMMERCE JIIST GRANT

Carl Heilman, President asked 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.

Trustee Helm moved that the board approved the \$60,000 grant fund match through the Department of Commerce. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

DECEMBER FINANCIAL STATEMENT

Mark Dean, Vice President of Administration reviewed the December financial statement.

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STRATEGIC PLANNING

Todd Mobray, Director of Institutional Effectiveness gave this and the following reports.

- **STUDENT DEMOGRAPHICS**
- **LEARNING OPTIONS AND LOCATIONS** – Elaine Simmons, Vice President of Instruction may also provide comments.

PRESIDENT’S SEARCH

Mike Johnson, Board Chair advised progress continues and developments are ongoing.

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

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

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 1 hour at 5:20 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 6:20 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:20 p.m. in the Seminar Room (F-30) of the Fine Arts Building.

Chair Johnson advised that more time would be needed in executive session.

Trustee Burke moved that the Board recess to executive session for 40 minutes at 6:20 p.m. to reconvene at 7:00 p.m. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 7:00 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 7:01 p.m.

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Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider