

**Regular Meeting of the Board of Trustees
Barton County Community College
February 27, 2024**

ATTENDANCE

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

Other Attendees: Amye Schneider; Carl Heilman; Renee Demel; Mark Dean; Elaine Simmons; Todd Mobray; Myrna Perkins; Lindsey Bogner; Christi Gale; Alexis Sexton, Great Bend Tribune; Stephanie Joiner; Mary Foley; Joshua Winkler; Zach Bauman; Orlando Hernandez. via ZOOM: Brian Howe; Lori Crowther; Claudia Mather; Jennifer Bernatis; Kaitlin DeWerff; Kurtis Teal; Lindsay Holmes; Curt Rose; Megan Chambers; Abby Kujath; Lee Miller; Judy Duryee, Great Bend 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. 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

Kathy Kottas, Dean of Workforce Training and Community Education introduced Joshua Winkler – Executive Director of Business, Technology and Workforce Development (Barton Campus).

Abby Kujath, Director of Military Student Services introduced Samantha McDaniel – Student Services Specialist (Fort Riley Campus).

Chris Baker, Executive Director of Healthcare and Public Service Education introduced Carla Dietz – Coordinator of Adult Healthcare (Barton Campus)

INFORMATION TECHNOLOGY PROGRAM

Christi Gale, Instructor and Coordinator of Information Technology program gave this presentation.

SURVEILLANCE CAMERA UPGRADE

Renee Demel, Chief Information Officer and Lucas Stoelting, Director of Campus Safety gave this presentation. Zach Bauman and Orlando Hernandez were present to provide comments as well.

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Effectiveness gave this report.

FY25 TUITION AND FEES

Mark Dean, Vice President of Administration facilitated this presentation for the Board's consideration.

Trustee Moshier moved the Board approve Option #1, increases in Tuition and Fees effective Fall of 2024 (202501) and the course fees as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

KANSAS BOARD OF REGENTS INITIATIVES

Elaine Simmons, Vice President of Instruction facilitated this presentation.

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

**Regular Meeting of the Board of Trustees
Barton County Community College
February 27, 2024**

Trustee Burke moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. 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 not be necessary.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:46 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider