

**Regular Meeting of the Board of Trustees
Barton County Community College
March 26, 2024**

ATTENDANCE

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

Other Attendees: Klyynn Keeler; Carl Heilman; Shelli Schmidt; Renee Demel; Elaine Simmons; Todd Mobray; Lindsey Bogner; Stephanie Joiner; Kathy Kottas; Tana Cooper; Kelsey Deist; Karly Little; Angie Maddy; Chris Baker; Brandon Steinert. via ZOOM: Brian Howe; Lori Crowther; Claudia Mather; Jennifer Bernatis; Kaitlin DeWerff; Kurtis Teal; Lindsay Holmes; Curt Rose; Megan Chambers; Abby Kujath; Lee Miller; Kara Brauer, Angel Morgan, Krystall Barnes, Josh Winkler, Maggi Harris, Amye Schneider, Cole Reif, Eagle Communications; Alexis Sexton, Great Bend Tribune(??-signed in as Lexi).

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

Tana Cooper, Director of Admission introduced Kelsey Deist – Admission Secretary & Switchboard Operator (Barton Campus).

FACULTY COUNCIL REPORT

Kara Brauer, Faculty Council Chair and Instructor (Nursing) gave this report.

EMERGENCY MANAGEMENT/HOMELAND SECURITY PROGRAM

Lindsay Holmes, Director of Hazardous Materials & Emergency Management Program gave this presentation.

EARLY COLLEGE EXPERIENCE

Elaine Simmons, Vice President of Instruction and Karly Little Director of Early College Opportunities facilitated this presentation.

MONITORING REPORT – END 3: ACADEMIC ADVANCEMENT

Angie Maddy, Vice President of Student Services facilitated this report.

MONITORING REPORT – END 4: BARTON EXPERIENCE

Angie Maddy, Vice President of Student Services facilitated this report.

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Effectiveness gave this report.

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) FY25 Board of Trustees Meeting Schedule Personnel
- b) Ag Complex Naming Rights
- c) Personnel
- d) BOT Meeting Minutes of February 27, 2024
- e) BOT Special Meeting Minutes of March 12, 2024

Trustee Moshier moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. 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 5:34 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Kylynn Keeler on behalf of Amye Schneider