

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

**ATTENDANCE**

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

**Other Attendees:** Amye Schneider; Carl Heilman; Brooke Cook; Renee Demel; Elaine Simmons; Mark Dean; Angie Maddy; Stephanie Joiner; Kathy Kottas; Chris Baker; Mary Foley; Maggie Harris; Jennifer Bernatis; Jo Harrington; Nick Larmer; Christian Rivas; Steve Haulmark, Great Bend Chief of Police; Melissa Nelson Baldwin, South Bend Industrial Hem. via ZOOM: Marcus Garstecki; Harold VanReenen, Plant Safety Manager at Smithfield Packaged Meats Corporation; Todd Mobray; Brian Howe; Lori Crowther; Kurtis Teal; Curt Rose; Abby Kujath; Megan Chambers; Lee Miller; Krystall Barnes; Angela Reed; Cherish Robinson; Lawrence Weber; Cole Reif, Eagle Communications; Susan Thacker, Great Bend Tribune.

**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**

Angie Maddy, Vice President of Student Services introduced Jennifer Christiansen – Student Support Services Project Manager and Alica Otto – Administrative Assistant (Student Services) (Barton Campus).

**EMERGENCY MEDICAL SERVICES**

Nick Larmer, Director of Emergency Medical Services Education gave this presentation.

**MONITORING REPORT – END 5: REGINAL WORFORCE NEEDS**

Kathy Kottas, Dean of Workforce Training & Community Education and Kurtis Teal, Dean of Military Academics, Technical Education and Outreach Programs facilitated this report.

**STRATEGIC PLANNING**

Todd Mobray, Director of Institutional Effectiveness gave this report.

**GRADUATION REVIEW**

Angie Maddy, Vice President of Student Services facilitated this review for Trustees of the when and where to line up for the May 9, 2024, graduation ceremony.

**FACULTY CONTRACT RENEWALS**

Elaine Simmons, Vice President of Instruction reviewed the list for Trustee approval.

*Trustee Moshier moved the Board approve the list of faculty contract renewals as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

**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 March 26, 2024

*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.*

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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 – Lindsey Bogner, Executive Director of Institutional Advancement gave a brief update on the Clay Shoot, noting that it was a great day. More information and the financials will be presented in May.

**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 15 minutes at 5:10 p.m. to discuss an individual employee(s) performance pursuant to non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:25 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:25 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 was discussed and no action was taken.

**PUBLIC COMMENT**

Mike Johnson, Board Chair again invited public comments. The Board was invited to attend the Endowment Concert on May 9, 2024.

**ADJOURNMENT**

The meeting adjourned at 5:28 p.m.

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Mike Johnson, Chair

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John Moshier, Secretary

Recorded by Amye Schneider