

**REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, October 27, 2015 – 4:00 p.m.
Room F-30, lower level, Fine Arts Building
Note: Support 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. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
Carl Heilman, President will provide introductions.
4. **STRATEGIC PLANNING UPDATE**
Charles Perkins, Dean of Information Services will provide this update.
5. **FACULTY COUNCIL REPORT**
Vic Martin will facilitate this report.
6. **MONITORING REPORT – END 5: “BARTON EXPERIENCE”**
Charles Perkins, Dean of Information Services will facilitate this report.
7. **KANSAS COLLABORATIVE ON MILITARY CREDIT**
Ashley Arnold, Dean of Ft. Riley Academic Services will facilitate this report.
8. **REFINANCE SERIES 2008 CERTIFICATES OF PARTICIPATION**
Mark Dean, Dean of Administration will give an overview of this information for board consideration.
 - a. [Resolution No. 15-02](#)
9. **EXECUTIVE SESSION**
In compliance with KSA 75-4319(a), the Board will recess to executive session for the purpose of discussing non-elected personnel matters in order to protect the privacy interests of the individual(s) being discussed.
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 September 22, 2015](#)
11. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - a. [President’s Report of Monthly Activities](#)
 - b. KACCT/Board Chair Report by Mike Johnson, Board Chair
 - c. KBOR Update by Carl Heilman, President
 - d. [Upcoming Events](#)
 - e. Miscellaneous

12. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

13. **ADJOURNMENT**

Barton Core Priorities/Strategic Plan Goals

Drive Student Success

1. Increase student retention and completion
2. Enhance the Quality of Teaching and Learning

Cultivate Community Engagement

3. Enhance Internal Communication
4. Enhance External Communication

Emphasize Institutional Effectiveness

5. Initiate periodic review of the Mission Statement and Vision Statement.
6. Through professional development, identify and create a training for understanding and use of process improvement methodologies.

Optimize Employee Experience

7. Develop more consistent & robust employee orientation.
8. Enhance professional development system.