

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

Tuesday, October 25, 2016 – 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. **PUBLIC COMMENT**
Mike Johnson, Board Chair will invite public comments.
5. **MONITORING REPORT – END 4: BARTON EXPERIENCE**
Angie Maddy, Dean of Student Services; Myrna Perkins, Associate Dean of Student Services and Director of Financial Aid; Trevor Rolfs, Athletic Director and student Keanna Craig; Robin Garrett, Vice President of Instruction and Student Services.
6. **COMMUNITY REPORT DRAFT**
Brandon Steinert, Director of Public Relation & Marketing will present to the Board.
7. **FINANCIAL AID REPORT 15-16**
Myrna Perkins, Associate Dean of Student Services and Director of Financial Aid will present the Board with this report.
8. **JAWHAWK CONFERENCE BY-LAWS AMENDMENTS**
Carl Heilman, President will provide this information.
9. **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. [Scales Technician Certificate Program](#)
 - b. [Kip & Kelly Spray Family Strength Training Center Naming Contract Addendum](#)
 - c. [BOT Meeting Minutes of September 27, 2016](#)
10. **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

11. **EXECUTIVE SESSION (if needed)**

In compliance with KSA 75-4319(a), the Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.

12. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

13. **ADJOURNMENT**

Barton Core Priorities/Strategic Plan Goals

Drive Student Success

1. *Improve Student Success and Completion*
2. *Enhance the Quality of Teaching and Learning*

Cultivate Community Engagement

3. *Cultivate and Strengthen Partnerships*
4. *Reinforce Public Recognition of Barton Community College*
5. *Provide Cultural and Learning Experiences for the community*

Emphasize Institutional Effectiveness

6. *Develop, enhance, and align business processes*
7. *Provide a welcoming and safe environment*

Optimize Employee Experience

8. *Support a diverse culture in which employees are engaged and productive*