

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

Tuesday, April 25, 2017 – 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 2: WORK PREPAREDNESS**
Elaine Simmons, Acting Vice President of Instruction and Student Services and Dean of Workforce Training & Community Development will present this report.
6. **STRATEGIC PLANNING REPORT**
Charles Perkins, Dean of Institutional Effectiveness and Information Services will provide this update.
7. **CANVAS RENEWAL**
Mark Dean, Dean of Administration will present [Canvas renewal](#) information for the Board's consideration. Michelle Kaiser, Dean of Information Services and Claudia Mather, Associate Dean of Distance Learning will provide [Canvas updates](#).
8. **DRAFT WEAPONS POLICY: POLICY 1160 – WEAPONS**
Carl Heilman, President will review.
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. [Personnel](#)
 - b. [BOT Meeting Minutes of March 28, 2017](#)
10. **FACULTY CONTRACT RENEWAL**
Carl Heilman, President will present the list for Board consideration.

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. **EXECUTIVE SESSION**

In compliance with KSA 75-4319(a), the Board will recess to executive session, in compliance with the Kansas Open Meetings Act

 13. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

 14. **ADJOURNMENT**
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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*