

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

Tuesday, May 23, 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. **BIOSIG FY18**
Mark Dean, Dean of Administration will present recommendation for Board consideration.
6. **CONTRACT RENEWALS**
Carl Heilman, President will present the following lists and recommendation for Board consideration.
 - [Head Coach](#)
 - [Management Staff](#)
 - [Administrative](#)
7. **FY18 BOARD MEETING SCHEDULE**
Carl Heilman will present.
8. **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 April 25, 2017](#)
9. **FACULTY COUNCIL REPORT**
Mike Cox, Faculty Council Chair will facilitate this report.
10. **MONITORING REPORT – END 6: BARTON SERVICES AND REGIONAL LOCATIONS**
Elaine Simmons, Acting Vice President of Instruction and Student Services and Dean of Workforce Training & Community Development, Bill Nash Dean of Fort Riley Technical Education & Military Outreach Training and Ashley Anderson, Dean of Military Academic Services will present this report.

11. **STRATEGIC PLANNING REPORT**
Charles Perkins, Dean of Institutional Effectiveness and Information Services will provide this update.
 12. **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
 13. **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
 14. **PUBLIC COMMENT**
Mike Johnson, Board Chair will again invite public comments.
 15. **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*