

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

Tuesday, February 25, 2020
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. **EXECUTIVE SESSION**
In compliance with KSA 75-4319(a), the Board will recess to executive session in compliance with the Kansas Open Meetings Act.
6. **STUDENT TESTIMONIAL**
Student, Elsie Randel will provide comments.
7. **FACULTY COUNCIL REPORT**
Peter Solie, Faculty Council Chair will provide this report.
8. **ELLUCIAN CLOUD UPDATE**
Michelle Kaiser, Chief Information Officer will give this update.
9. **STRATEGIC PLANNING REPORT**
Charles Perkins, Dean of Institutional Effectiveness will provide this update.
10. **HAZARD MITIGATION PLAN and RESOLUTION**
Mark Dean, Vice President of Administration will present for the Board's consideration of approval.
11. **FY 20-21 TUITION & FEES**
Mark Dean, Vice President of Administration will present for the Board's consideration of approval.
12. **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 January 28, 2020](#)

13. **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

 14. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

 15. **ADJOURNMENT**
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Strategic Goals

Drive Student Success

1. *Advance student entry, reentry, retention and completion strategies.*
2. *Commit to excellence in teaching and learning.*

Cultivate Community Engagement

3. *Expand partnerships across the institution.*
4. *Reinforce public recognition of Barton Community College.*
5. *Foster a climate of inclusivity so students, employees, and communities are welcomed, supported, and valued for their contributions.*

Emphasize Institutional Effectiveness

6. *Develop, enhance, and align business processes.*
7. *Manifest an environment that supports the mission of the college.*

Optimize Employee Experience

8. *Promote an environment that recognizes and supports employee engagement, innovation, collaboration, and growth.*
9. *Develop, enhance, and align business human resource processes.*