

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

Tuesday, April 28, 2020

Room F-30/ZOOM (see end of agenda for link) or F-164, 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. **FACULTY COUNCIL REPORT**  
Peter Solie, Faculty Council Chair will provide this report.
6. **SHAFER GALLERY ANNUAL REPORT**  
David Barnes, Director of the Shafer Gallery will provide this report.
7. **STRATEGIC PLANNING REPORT**  
Charles Perkins, Dean of Institutional Effectiveness will provide this update.
8. **MONITORING REPORT – END 2 WORK PREPAREDNESS**  
Kathy Kottas, Dean of Workforce Training and Community Education will facilitate the presentation of this report.
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 24, 2020](#)
  - c. [BOT Special Meeting Minutes of April 14, 2020](#)
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 – ***NOTE: Faculty contracts will be presented for approval at a May 12, 2020 Special Meeting.***

11. **EXECUTIVE SESSION**  
In compliance with KSA 75-4319(a), the Board will recess to executive session in compliance with the Kansas Open Meetings Act.
12. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will again invite public comments.
13. **ADJOURNMENT**

### **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.*

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***Should you choose to attend via Zoom, please sign in using your first and last name.***

F30 barton is inviting you to a scheduled Zoom meeting.

Topic: Board of Trustees Regular Meeting

Time: Apr 28, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95043050897>

Meeting ID: 950 4305 0897

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