

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

Tuesday, January 26, 2021 at 4:00 p.m.  
Room F-30/ZOOM, 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 and recognition of personnel.
4. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will invite public comments.
5. **[EDUKAN FY20 AUDIT](#)**  
Esther Lahargoue, CEO of EduKan will present for the Board's consideration.
6. **ELECTION OF OFFICERS**  
Mike Johnson, Board Chair will facilitate the Board's election of officers.
7. **MONITORING REPORT – [END 5: REGIONAL WORKFORCE NEEDS](#)**  
Kathy Kottas, Dean of Workforce Training & Community Education and Kurt Teal, Dean of Military Academics, Technical Education & Outreach Programs will facilitate presentation of this report.
8. **STRATEGIC PLANNING**  
Carl Heilman, President will provide this report.
9. **[FORT RILEY STATUS REPORT](#)**  
Elaine Simmons, VP of Instruction and Kurt Teal, Dean of Military Academics, Technical Education & Outreach Programs will give this report.
10. **COUGAR DRIVEN**  
Staff members will facilitate this update.
11. **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. **[Contract Process](#)**
  - b. **[Personnel](#)**
  - c. **[BOT Meeting Minutes of December 15, 2020](#)**

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, if needed, in compliance with the Kansas Open Meetings Act.
  
14. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will again invite public comments.
  
15. **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.*