



HLC Accreditation Evidence

Title: Mission Statement Change

Office of Origin: President

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

Tuesday, January 24, 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. **FACULTY COUNCIL REPORT**
Vic Martin, Faculty Council Chair will facilitate this report.
6. **EDUKAN AUDIT**
Esther Lahargoue, Chief Executive Officer for EduKan will present this report.
7. **HOUSING UNIT REMODELING PROPOSAL**
Mark Dean, Dean of Administration will present for the Board's consideration.
8. **STRATEGIC PLANNING REPORT**
Charles Perkins, Dean of Institutional Effectiveness and Information Services will provide this update.
9. **LEGISLATIVE VISIT UPDATE**
Gary Burke, Trustee will give this update.
10. **PACE SURVEY**
Charles Perkins, Dean of Institutional Effectiveness and Information Services will present for the Board's information.
11. **MISSION STATEMENT**
Carl Heilman, President or Charles Perkins, Dean of Institutional Effectiveness and Information Services will present for the Board's consideration.
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 December 13, 2016](#)

11. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

12. **ADJOURNMENT**

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*

Introductory Statement: higher education is reflective of societies' values that are placed on accessibility and equality for all who seek and support learning opportunities. In accepting these values, Barton Community College accommodates and is responsible to diverse populations that include students, employees, and members of the public. With this understanding, Barton, as a member of the higher education community, affirms its understanding for responsibility and commitment to all who seek and support higher education.

Affirming Language: it is proposed that the Mission Statement be amended.

- Current

The Mission of Barton Community College is to provide quality educational opportunities that are accessible, affordable, continuously improving and student focused. Barton is driven to provide an educational system that is learning-centered, innovative, meets workforce needs, and strengthens communities.

- Revised

The Mission of Barton Community College is to provide quality educational opportunities that are accessible, affordable, continuously improving and student focused. Barton is driven to provide an educational system that is learning-centered, innovative, meets workforce needs, strengthens communities, **and meets the needs of a diverse population.**

Recommendation: Barton Trustees are requested to approve the revised Mission Statement that reflects the values for educating and serving diverse populations.

**Regular Meeting of the Board of Trustees
Barton Community College
January 24, 2017**

MISSION STATEMENT

Carl Heilman, President and Charles Perkins, Dean of Institutional Effectiveness and Information Services presented this revision for the Board's consideration.

Trustee Moshier moved that the Board approve the revised mission statement as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

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 December 13, 2016

Trustee Bunselmeyer moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following reports were presented for the Board's information:

- 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

EXECUTIVE SESSION

Chairman Johnson advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters.

Trustee Moshier moved that the Board recess to executive session for 30 minutes at 5:15 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:45 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:45 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to non-elected personnel matters were discussed and no action was taken. Chairman Johnson advised that additional time in executive session would be necessary for the purpose of discussing non-elected personnel matters.

Trustee Moshier moved that the Board recess to executive session for 15 minutes at 5:45 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 6:00 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:00 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 6:05 p.m.

**Regular Meeting of the Board of Trustees
Barton Community College
January 24, 2017**

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider

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

Tuesday, February 28, 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. **TITLE IX STATUS REPORT**
Stephanie Joiner, Title IX Coordinator will provide update.
6. **MARKETING REVIEW AND NEEDS ANALYSIS**
Brandon Steinert, Director of Public Relations & Marketing will provide assessment.
7. **STRATEGIC PLANNING REPORT**
Charles Perkins, Dean of Institutional Effectiveness and Information Services will provide this update.
8. **CONSENT AGENDA**
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 - a. [Personnel](#)
 - b. [Bus Purchase Proposal](#)
 - c. [BOT Meeting Minutes of January 24, 2017](#)
9. **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
10. **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. **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. **EXECUTIVE SESSION**

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

15. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

16. **ADJOURNMENT**

Barton Core Priorities/Strategic Plan Goals

Drive Student Success

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