

**Regular Meeting of the Board of Trustees
Barton County College
June 27, 2013**

ATTENDANCE

Trustees Present: Mike Johnson, Don Learned, Brett Middleton, Mike Minton, and John Moshier

Absent: Robert Feldt

Other Attendees: Charles Perkins; Darnell Holopirek; Rob Dove, Foundation; Kathy Kottas; Mark Dean; Brandon Steinert; Angie Maddy; Gene Kingslien via ITV; Leonard Bunselmeyer; Paul Unruh; Susan Thacker, Great Bend Tribune; President Heilman and Amye Schneider

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Johnson called the meeting of the Board of Trustees of Barton County Community College to order at 4:05 p.m. on June 27, 2013, F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

REVISED AGENDA

Chairman Johnson advised that item 10 was a last minute addition to the agenda and asked for a motion to approve the revised agenda.

Trustee Learned moved that the board approve the revised agenda to include item 10, Practice Facility. The motion was seconded by Trustee Middleton. Following discussion the motion carried 4-0.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

There were no introductions of new employees.

Trustee Minton arrived at 4:07 p.m.

PUBLIC COMMENT

Chairman Johnson invited public comments. Rob Dove offered positive comments to the board for selecting a local contractor for the new dorm construction.

WTCE/FOUNDATION PARTNERS IN EDUCATION LINKAGE

St. Rose Ambulatory & Surgery Center was recognized as 2013 WTCE/Foundation Partners in Education. Attending from St. Rose were Leanne Irsik, Greg Bauer, Mark Mingenback, and Linda Farthing.

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 40 minutes at 4:25 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 5:05 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:05 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that additional time in executive session would be necessary for the purpose of discussing non-elected personnel matters.

PRESIDENT'S CONTRACT

Trustee Johnson advised that consideration of President Heilman's contract would be moved to the July board meeting.

**Regular Meeting of the Board of Trustees
Barton County College
June 27, 2013**

PROPERTY, LIABILITY, WORK COMP INSURANCE

Additions to the insurance coverage were reviewed.

Trustee Moshier moved that the board approve the proposal from Conrade Insurance Group as presented. The motion was seconded by Trustee Learned. Following discussion the motion carried 5-0.

CONCEAL AND CARRY

Resolution 2013-02 was reviewed to exempt Barton for a period of four years from conceal and carry legislation, Senate Substitute for House Bill 2052.

Trustee Learned moved that the board approve resolution 2013-02, exempting Barton Community College from the provisions of Section 2 of House Bill 2052 for a period of four years. The motion was seconded by Trustee Middleton. Following discussion the motion carried 5-0.

PRACTICE FACILITY

Bids on a new 100' x 150' practice facility were reviewed.

Trustee Moshier moved that the board approve the bid from Brentwood for the construction of the practice facility in the amount of \$362,990. The motion was seconded by Trustee Learned. Following discussion the motion carried 5-0.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. Emergency Succession Plan
- c. BOT Meeting Minutes of May 22, 2013

Trustee Learned 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
- a. KACCT/Chairman Report by Mike Johnson
- b. KBOR Update by Dr. Heilman
- c. Upcoming Events
- d. Miscellaneous

PUBLIC COMMENT

Chairman Johnson again invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:41 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider