

**Regular Meeting of the Board of Trustees  
Barton County College  
September 26, 2013**

**ATTENDANCE**

***Trustees Present:*** Leonard Bunselmeyer, Mike Johnson, Don Learned, John Moshier and Mike Minton

***Absent:*** Brett Middleton

***Other Attendees:*** Charles Perkins; Darnell Holopirek; Mark Dean; Joe Vinduska; Chris Lemon; Elaine Simmons; Jo Harrington; Darnell Holopirek; Sylvan Bleeker, Foundation Board; Mike Cox via ITV; 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 4:00 p.m. on September 26, 2013, F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Mary Foley introduced Mark Bogner – CNH Trainer (Instructor) (Barton campus)

Nancy Carter and Shanda Mull introduced Melanie Zink – Customer Service Representative (Barton campus)

Kathy Kottas introduced Anita Barker – Nursing Remediation & Healthcare Programs Coordinator (Barton campus)

Trevor Rolfs introduced Kelsey Boyles – Assistant Coach (Volleyball)/Residence Hall Manager (Barton campus)

Dave Schenek introduced Dior Lowrey – Assistant Coach (Track & Cross Country) (Barton campus)

Chris Lemon introduced Anita Maloy – Secretary (Adult Education) (Barton campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**COMMUNITY REPORT**

Joe Vinduska reviewed the final changes to the report in preparation of mailing it out.

**MONITORING REPORT – END #1: ESSENTIAL SKILLS**

Charles Perkins facilitated this report presentation with Elaine Simmons, Joseph Harrington and Carol Murphy.

**SCOREBOARD**

*Trustee Moshier moved that the Board approve the purchase of the scoreboard and installation as presented. 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. BOT Meeting Minutes of August 22, 2013

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

**Regular Meeting of the Board of Trustees  
Barton County College  
September 26, 2013**

**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
  - Change Thursday, October 24, 2013 meeting date.

*Trustee Learned moved that the October regular meeting date be changed to Monday, October 21, 2013. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.*

**EXECUTIVE SESSION**

An Executive session was not necessary.

**PUBLIC COMMENT**

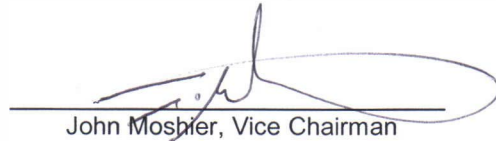
Chairman Johnson again invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 5:09 p.m.



\_\_\_\_\_  
Mike Johnson, Chairman



\_\_\_\_\_  
John Moshier, Vice Chairman

Recorded by Amye Schneider