

**Regular Meeting of the Board of Trustees  
Barton County College  
October 21, 2013**

**ATTENDANCE**

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

***Absent:*** Brett Middleton

***Other Attendees:*** Charles Perkins; Mark Dean; Kathy Kottas; Penny Quinn; Angie Maddy; Cheryl Lippert; Kim Brennan; Mary Foley; Brandon Steinert; Chris Lemon; Dee Holman, Foundation Board; Gene Kingslien via ITV; Susan Thacker, Great Bend Tribune; President Heilman and Amye Schneider

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Vice Chairman Moshier called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m. on October 21, 2013, F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

Vice Chairman Moshier turned the meeting over to Chairman Johnson when he arrived at 4:03 p.m.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

Rita Thurber introduced Jacquelyn Maser – Counselor (Barton campus)  
Kathy Kottas introduced Chrissy Nemec – Secretary (Barton campus)  
Mary Foley introduced Melissa Curry – Secretary (WTED) (Barton campus)  
Dave Schenek introduced Parker Cowles – Assistant Coach (Track & Cross Country) (Barton campus)  
Marc Benjamin introduced Katelyn Olinger – Assistant Coach (Softball) (Barton campus)  
Tana Cooper introduced Jordan Bangert – Admissions Representative (Barton campus)  
Larissa Graham introduced Fiona Kline-Martin – Assistant Care Provider (PT) (Barton campus)  
Ghazi Jahay introduced Clinton Craig – Auto Mechanic I (PT) (Barton campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**MONITORING REPORT – END #7: SERVICE REGIONS**

Charles Perkins facilitated this report presentation with Angie Maddy and Gene Kingslien.

**PROPOSED POLICY 1220 – SERVICE OF ALCOHOLIC BEVERAGE FOR SPECIAL EVENTS**

Dr. Heilman provided an overview of the policy for the board's consideration.

*Trustee Moshier moved that the Board approve Policy 1220 – Service of Alcoholic Beverage for Special Events as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 3-2. Trustees Bunselmeyer and Learned were opposed.*

**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 15 minutes at 4:50 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 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 5:05 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.

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*Trustee Moshier moved that the Board recess to executive session for 10 minutes at 5:05 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 5:15 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 5:15 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.

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Medical Coding & Medical Assistant
- b. Personnel
- c. BOT Meeting Minutes of September 26, 2013

*Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Bunselmeyer. 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 5:23 p.m.



Mike Johnson, Chairman



John Moshier, Vice Chairman

Recorded by Amye Schneider