

**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