President's Staff Meeting 9:00 a.m. – A-113 August 16, 2021

<u>Plumbing Executive Summary</u> – Mary Foley presented and there were no concerns.

Grants & Contracts - Kurt/Cathie

Kurt shared <u>updates</u> and that NPETE asked Barton to facilitate an additional 10 classes – the contract will be updated and sent through for review. Kurt shared that masks and social distancing are being observed on post regardless if you have been vaccinated or not.

Cathie had no new updates...work continues on CKUB and BCUB and continue to wait to hear more on EOC.

HLC Accreditation Update – Myrna shared that she presented an Accreditation update last week.

 <u>Kansas Promise Act</u> – Myrna shared numbers on the Kansas Promise Act and is excited for the many opportunities for continued review and improvement.

Instruction - Elaine

• Compliance Matrix - No Updates.

Information Services – Michelle

- No new technology in classrooms. If there are technology issues in classrooms/labs, call ext. 100 for an immediate response from IT.
- KnowBe4 happy clicker training participants will be identified soon and supervisors will be copied.
- New employees should be receiving notification from KnowBe4 that they need to take the mandatory training within 2-3 weeks following employment start date. Quick review indicated new employees and supervisors are not receiving these notifications.

Institutional Research - Todd

- Not eliminating Access or Power BI, eliminating unused reports.
- Institutional Effectiveness vs Institutional Research? No job titles with Effectiveness....will work to update web pages to research for consistency.
- Question regarding order of ENDS presentations was asked as to why they are in the order that they are now? No concerns were expressed to present them in order as listed.

Board of Trustees Meeting - Carl

Dr. Heilman gave a brief rundown of the agenda, identifying there will be a Revenue Neutral Rate Hearing, leaving time for public questions, followed by the Board adopting a resolution, to levy a property tax rate exceeding the revenue neutral rate. Once the Resolution has been adopted, a budget hearing will be opened for public comment. If there are no questions, the regular meeting will proceed while leaving the budget hearing open before approving the published budget and moving on to finish agenda topics and to the consent agenda.

Foundation Auction – Carl reminded of the upcoming Foundation Auction on Saturday, August 28th and Lindsey Bogner begins her duties and training for the new Executive Director of Institutional Advancement on 09/07/21.

Miscellaneous/Announcements

Brandon provided an update on the BartOnline Marketing Plan with Amperage which will kick off in September.

Present X Absent 0		Present X Absent 0		Present X Absent 0	
Amye Schneider	Х	Todd Mobray	Х	Mark Dean	Х
Carl Heilman	Х	Brian Howe	Х	Angie Maddy	0
Michelle Kaiser	Х	Cathie Oshiro	Х	Coleen Cape	0
Myrna Perkins	Х	Kurt Teal	Х		
Elaine Simmons	Х	Claudia Mather	Х		
Brandon Steinert	Х	Kathy Kottas	Х		
Trevor Rolfs	X	Julie Knoblich	Х		

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ENDS:

ESSENTIAL SKILLS
ACADEMIC ADVANCEMENT
REGIONAL WORKFORCE NEEDS
STRATEGIC PLANNING

WORKPLACE PREPAREDNESS
"BARTON EXPERIENCE"
BARTON SERVICES & REGIONAL LOCATIONS
CONTINGENCY PLANNING

Strategic Goals

Drive Student Success

- 1. Advance student entry, reentry, retention and completion strategies.
- 2. Commit to excellence in teaching and learning.

Cultivate Community Engagement

- 3. Expand partnerships across the institution.
- 4. Reinforce public recognition of Barton Community College.
- 5. Foster a climate of inclusivity so students, employees, and communities are welcomed, supported, and valued for their contributions.

Emphasize Institutional Effectiveness

- 6. Develop, enhance, and align business processes.
- 7. Manifest an environment that supports the mission of the college.

Optimize Employee Experience

- 8. Promote an environment that recognizes and supports employee engagement, innovation, collaboration, and growth.
- 9. Develop, enhance, and align business human resource processes.