

**Regular Meeting of the Board of Trustees  
Barton County Community College  
June 21, 2012**

**ATTENDANCE**

**Trustees Present:** Robert Feldt, Mike Johnson, Don Learned, Brett Middleton, Mike Minton  
John Moshier arrived at 4:09 p.m.

**Other Attendees:** Mark Dean; Elaine Simmons; Renee Demel; Brandon Steinert; Julie Kramp; Roni Wertz; Susan Thacker, Great Bend Tribune; Kathy Kottas; Cheryl Lippert; 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 4:04 p.m. on June 21, 2012 in room 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**

Julie Kramp introduced **Rhonda (Roni) Wertz** – Instructor & Coordinator (Early Childhood) (Barton campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**PEARSON COLLEGE MASTER SERVICES AND LICENSE AGREEMENT ADDENDUM**

Mark Dean presented this information for Board action.

*Trustee Learned moved that the Board approve the addendum as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0*

**CONSENT AGENDA**

The following were included in the consent agenda for consideration:

- a. Property, Liability, Work Comp Insurance
- b. KanREN Agreement
- c. Emergency Succession Plan
- d. Personnel
- e. BOT Meeting Minutes of May 17, 2012

*Trustee Feldt moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Middleton. Following discussion, the motion carried 6-0.*

**INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

The following reports were presented for the Board's information:

- a. President's Report of Monthly Activities
- a. KACCT Update by Trustee Johnson
- b. KBOR Update by Dr. Heilman
- c. Upcoming Events
- d. Miscellaneous
  - August Special Meeting/Budget Hearing

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**EXECUTIVE SESSION**

Chairman Johnson advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters in order to protect the privacy interests of the individual(s) being discussed.

Trustee Feldt moved that the Board recess to executive session for 45 minutes at 4:20 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individual(s) 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 Moshier. Following discussion, the motion carried 6-0.

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 matters pertaining to non-elected personnel matters were discussed and no action was taken.

**PUBLIC COMMENT**

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

**ADJOURNMENT**

The meeting adjourned at 5:07 p.m.



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Mike Johnson, Chairman



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Brett Middleton, Secretary

Recorded by Amye Schneider