

**Regular Meeting of the Board of Trustees  
Barton County Community College  
August 23, 2012**

**ATTENDANCE**

**Trustees Present:** Mike Johnson, John Moshier, Mike Minton, Brett Middleton arrived at 4:05 p.m.

**Absent:** Don Learned, Robert Feldt

**Other Attendees:** Mark Dean; Elaine Simmons; Kathy Kottas; Charles Perkins; Sylvan Bleeker, Foundation Board; Darnell Holopirek; Penny Quinn; Carol Murphy; Richard Abel; Brandon Steinert; Gene Kingslien, Ange Sullivan 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 August 23, 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**

David Barnes introduced Becky Fryberger – Assistant Director of the Shafer Art Gallery (Barton campus)  
Ange Sullivan introduced Todd Mobray – Multimedia Specialist (Fort Riley Area)  
Ron Kirmer introduced Virgil Tucker – Instructor (Automotive) (Barton campus)  
Dr. Richard Abel introduced Peter Solie – Instructor (Communications & Journalism) (Barton campus)  
Elaine Simmons introduced Karly Little – Coordinator of Community Education (Barton campus)  
Lori Crowther introduced Staci Loiland & Margaret Johnson – Customer Service Representative (Barton campus)  
Dr. Kathy Kottas introduced Donna Keil – Instructor (Nursing) (Barton campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments. Comments of thanks and appreciation were extended to the Board of Trustees for recent and future improvements.

**CBJT GRANT WRAP-UP PRESENTATION**

Elaine Simmons commended Grant Director Cathie Oshiro for her work in securing this grant and then introduced David Miller, CBJT Grant Director who gave this presentation.

**MONITORING REPORT – END #8: STRATEGIC PLAN**

Charles Perkins facilitated this report.

**DEVELOPMENTAL EDUCATION REVIEW & IMPLICATIONS**

Penny Quinn introduced Carol Murphy who then gave this presentation.

**CONSENT AGENDA**

The following were included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of July 19, 2012
- c. Special Meeting Minutes of August 2, 2012

*Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 4-0.*

**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

**EXECUTIVE SESSION**

An Executive Session was not necessary.


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**PUBLIC COMMENT**

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

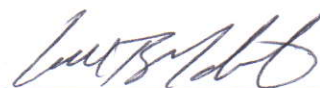
**ADJOURNMENT**

The meeting adjourned at 5:40 p.m.



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Mike Johnson, Chairman



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Brett Middleton, Secretary

Recorded by Amye Schneider