

**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.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider