

**Regular Meeting of the Board of Trustees
Barton County College
September 26, 2013**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Mike Johnson, Don Learned, John Moshier and Mike Minton

Absent: Brett Middleton

Other Attendees: Charles Perkins; Darnell Holopirek; Mark Dean; Joe Vinduska; Chris Lemon; Elaine Simmons; Jo Harrington; Darnell Holopirek; Sylvan Bleeker, Foundation Board; Mike Cox 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 September 26, 2013, 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

Mary Foley introduced Mark Bogner – CNH Trainer (Instructor) (Barton campus)

Nancy Carter and Shanda Mull introduced Melanie Zink – Customer Service Representative (Barton campus)

Kathy Kottas introduced Anita Barker – Nursing Remediation & Healthcare Programs Coordinator (Barton campus)

Trevor Rolfs introduced Kelsey Boyles – Assistant Coach (Volleyball)/Residence Hall Manager (Barton campus)

Dave Schenek introduced Dior Lowrey – Assistant Coach (Track & Cross Country) (Barton campus)

Chris Lemon introduced Anita Maloy – Secretary (Adult Education) (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

COMMUNITY REPORT

Joe Vinduska reviewed the final changes to the report in preparation of mailing it out.

MONITORING REPORT – END #1: ESSENTIAL SKILLS

Charles Perkins facilitated this report presentation with Elaine Simmons, Joseph Harrington and Carol Murphy.

SCOREBOARD

Trustee Moshier moved that the Board approve the purchase of the scoreboard and installation as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of August 22, 2013

Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

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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
 - Change Thursday, October 24, 2013 meeting date.

Trustee Learned moved that the October regular meeting date be changed to Monday, October 21, 2013. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

EXECUTIVE SESSION

An Executive session was not necessary.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:09 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider