

**Regular Meeting of the Board of Trustees  
Barton Community College  
March 27, 2014**

**ATTENDANCE**

**Trustees Present:** Leonard Bunselmeyer, Mike Johnson, Don Learned, Mike Minton and John Moshier.  
**Absent:** Brett Middleton

**Other Attendees:** Charles Perkins; Michelle Kaiser; Darnell Holopirek; Mark Dean; Brandon Steinert; Penny Quinn; Chris Lemon; President Carl Heilman; Amye Schneider; Lana Dietz, Foundation Board; and via Go to Meeting, Ange Sullivan; Jim Turner; Gene Kingslien; Ashley Arnold; John Truitt; and Bill Nash.

**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 3:30 p.m. on March 27, 2014, 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**

Chris Lemon introduced Susan McCabe – Instructional Specialist (Corr Fac) – A (Larned Correctional Facility)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**MONITORING REPORT – END #3 ACADEMIC ADVANCEMENT**

Penny Quinn, Vice President of Instruction and Student Services facilitated this presentation.

**OSHA CERTIFICATES**

Bill Nash, Dean of Fort Riley Technical Education & Military Outreach Training facilitated this presentation.

*Trustee Learned moved that the Board approve the OSHA Certificates as presented. The motion was seconded by Trustee Moshier. 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 February 27, 2014

*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.*

**INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

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

- a. President's Report of Monthly Activities
- b. KACCT/Board Chair Report by Mike Johnson, Board Chair
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

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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.

*Trustee Moshier moved that the Board recess to executive session for 20 minutes at 4:10 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 4:30 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 4:31 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 4:33 p.m.

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Mike Johnson, Chairman

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John Moshier, Vice Chairman

Recorded by Amye Schneider