

**Regular Meeting of the Board of Trustees  
Barton Community College  
June 26, 2014**

**ATTENDANCE**

***Trustees Present:*** Leonard Bunselmeyer, Mike Johnson, Brett Middleton, and Mike Minton

***Absent:*** John Moshier and Don Learned

***Other Attendees:*** Charles Perkins; Darnell Holopirek; Mark Dean; Brandon Steinert; Angie Maddy; Kathy Kottas; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ange Sullivan; Ashley Arnold; Mike Cox; Brenda Moreno.

**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 June 26, 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**

John Truitt introduced Tim Ray-Cashion – Instructor (OSHA) (Fort Riley)

Linda Hogg introduced Yvonne Strecker – Meals on Wheels Program Assistant (PT) (Barton campus) and Victoria Garza-Reyes – Volunteer Coordinator & Administrative Assistant (PT) (RSVP) (Barton campus)

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**ATHLETIC INSURANCE**

Mark Dean, Dean of Administration presented Athletic Insurance recommendation for the Board's consideration.

*Trustee Minton moved to accept the bid from 1<sup>st</sup> Agency to provide general athletic and catastrophic insurance for the 14-15 academic year as presented. The motion was seconded by Trustee Middleton.* Following discussion, the motion carried 4-0.

**PROPERTY, LIABILITY, WORK COMP INSURANCE**

Mark Dean, Dean of Administration presented Property, Liability, Work Comp Insurance recommendation for the Board's consideration.

*Trustee Middleton moved to accept Option #1 provided by Conrade Insurance Agency as presented. The motion was seconded by Trustee Bunselmeyer.* Following discussion, the motion carried 4-0.

**TUITION INCREASE**

Carl Heilman, President AND Mark Dean, Dean of Administration presented tuition change recommendation for Spring FY15 for the Board's consideration.

*Trustee Middleton moved to approve an increase of \$6 per credit hour for all student sectors for Spring FY15 as presented. The motion was seconded by Trustee Minton.* Following discussion, the motion carried 4-0.

**RESIDENCE HALL REPORT**

Mark Dean, Dean of Administration presented this report for the board's information.

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of Ma 22, 2014

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

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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
- b. KACCT/Board Chair Report by Mike Johnson, Board Chair
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

**PUBLIC COMMENT**

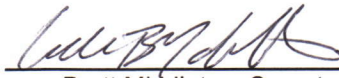
Chairman Johnson again invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 4:40 p.m.



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Mike Johnson, Chairman



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Brett Middleton, Secretary

Recorded by Amye Schneider