

**Regular Meeting of the Board of Trustees
Barton Community College
July 24, 2014**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Mike Johnson, Brett Middleton, and Don Learned

Absent: John Moshier and Mike Minton

Other Attendees: Charles Perkins; Darnell Holopirek; Mark Dean; Brandon Steinert; Angie Maddy; Kathy Kottas; Michelle Kaiser; Mary Foley; Elaine Simmons; Penny Quinn; Cheryl Lippert; Richard Abel; Lori Crowther; Amy Patzner; Marsha Miller; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ange Sullivan; Ashley Arnold; Brenda Moreno; Jim Turner; 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 4:00 p.m. on July 24, 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

Abby Werth introduced Jenny Payne – Customer Service Representative (Fort Riley)

Due to technical problems, Bill Nash was unable to introduce Patrisha Reed – Enrollment Clerk & Receptionist (Grandview Plaza)

Jane Howard introduced Kristopher Schneider – Instructor (Networking) (Barton campus)

Lori Crowther introduced Amy Patzner – Customer Service Representative-A (Barton campus)

Penny Quinn introduced Marsha Miller – Administrative Assistant (VP) (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END #5: “BARTON EXPERIENCE”

Charles Perkins, Dean of Information Services facilitated this report.

FISCAL YEAR 2015 BUDGET

a. 2014-2015 Operational Budget and Year-end Financial Statement

Mark Dean, Dean of Administration presented the 2014-2015 Operational Budget and Year-end financial statement for the Board's consideration.

Trustee Learned moved to approve the operational budget and year-end financial statement as presented. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 4-0.

b. Publication of the 2014-2015 Budget

Trustee Middleton moved to approve the publication of the 2014-2015 budget as presented. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 4-0.

ELECTION OF 2014-2015 BOARD OFFICERS

Chairman Johnson informed the board that the current officers were willing to continue in their current offices.

Trustee Bunselmeyer moved to retain the current Board officers for another year. The motion was seconded by Trustee Learned. Following discussion, motion carried 4-0.

2014-2015 Board Officers are as follows:

Chairman, Mike Johnson

Vice Chairman, John Moshier

Secretary, Brett Middleton

Treasurer, Mark Dean

KACCT Delegate, Mike Johnson

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CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of June 26, 2014

Trustee Middleton moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. 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
- b. KACCT/Board Chair Report by Mike Johnson, Board Chair
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

EXECUTIVE SESSION

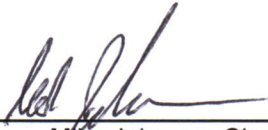
An executive session was not necessary.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 4:55 p.m.



Mike Johnson, Chairman



Brett Middleton, Secretary

Recorded by Amye Schneider