Regular Meeting of the Board of Trustees
Barton Community College
August 28, 2014

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

Other Attendees: Charles Perkins; Darnell Holopirek; Kim Vink, Foundation Board; Mark Dean; Angie Maddy; Kathy Kottas; Michelle Kaiser; Mary Foley, Elaine Simmons; Richard Abel; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ange Sullivan; Ashley Arnold.

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 28, 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
Ashley Arnold introduced James Love – Instructor (Military Academic Services) & Michelle Koch – VA, LSEC, BSEP Coordinator (PT) (Fort Riley)
Tiffany Irizarry introduced Starrmisha Lengas – Academic Advisor-ABC (Fort Riley)
John Trutt introduced Patrisha Reed – Enrollment Clerk & Receptionist (Grandview Plaza)
Mary Foley introduced Kristan Connell – Secretary (WTED) (Barton campus)
Richard Abel introduced Amanda Alilban – Instructor (Chemistry) (Barton campus)
Kathy Kottas introduced Karla Johnston & Renae Skelton– Instructor (s) (Nursing) (Barton campus)
Marc Benjamin introduced Anna Voss – Assistant Coach (Softball) (Barton campus)
Parker Cowles introduced Tony Davis – Assistant Coach (Track & Cross country) (Barton campus)
Trevor Rolfs introduced Ousmane Camara – Assistant Coach (Men’s Women’s Soccer) (Barton campus)

PUBLIC COMMENT
Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END #8: “STRATEGIC PLAN”
Charles Perkins, Dean of Information Services facilitated this report.

OUTREACH SERVICES – BARTON SERVICE REGION
Elaine Simmons, Dean of Workforce Training & Community Development facilitated this presentation.

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 4:50 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 5:10 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 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:10 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.

CONSENT AGENDA
The following was included in the consent agenda for consideration.
   a. Personnel
   b. BOT Meeting Minutes of July 24, 2014
   c. Special Meeting Minutes of August 7, 2014
Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Middleton. Following discussion, the motion carried 6-0.

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

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

ADJOURNMENT
The meeting adjourned at 5:20 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

John Moshier, Vice Chairman

Recorded by Amye Schneider