

**Regular Meeting of the Board of Trustees
Barton Community College
September 25, 2014**

ATTENDANCE

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

Absent: Brett Middleton,

Other Attendees: Charles Perkins; Darnell Holopirek; Judy Fox, Foundation Board; Michelle Kaiser; Elaine Simmons; Victor Martin; Jo Harrington; Carole Murphy; Mike Cox; Penny Quinn; Brandon Steinert; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ange Sullivan; Ashley Arnold; Brenda Moreno; Walter Brown.

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 4:03 p.m. on September 25, 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

Amanda Schnoebelen introduced Matt Engstrom – Assistant Coach (Dance Line and Cheerleader) (Barton campus)

Terri Mebane introduced Brandon Green – Instructor (Military Programs) (PT) (Fort Riley)

Ken Henderson introduced Jonathan Lovercamp – Assistant Athletic Trainer (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END #1: ESSENTIAL SKILLS

Penny Quinn, Vice President of Instruction and Student Services facilitated this report and was assisted by Elaine Simmons, Dean of Workforce Training and Community Education; Joseph Harrington, Instructor (Mathematics) and Carole Murphy, Instructor & Coordinator (Developmental Education).

COMMUNITY REPORT

Brandon Steinert, Director of Public Relations & Marketing facilitated this presentation.

FACULTY COUNCIL

Mike Cox, Faculty Council President facilitated this presentation.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. PN/RN Revisions
- c. LSH Mental Health Tech
- d. BOT Meeting Minutes of August 28, 2014

Trustee Bunselmeyer 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

PUBLIC COMMENT

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

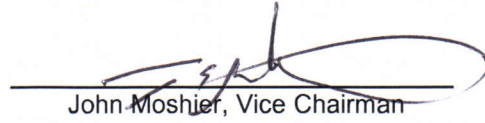
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ADJOURNMENT

The meeting adjourned at 5:13 p.m.



Mike Johnson, Chairman



John Moshier, Vice Chairman

Recorded by Amye Schneider