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

ADJOURNMENT
The meeting adjourned at 5:13 p.m.

[Signature]
Mike Johnson, Chairman

[Signature]
John Mosher, Vice Chairman

Recorded by Amye Schneider