

**Regular Meeting of the Board of Trustees
Barton Community College
October 23, 2014**

ATTENDANCE

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

Other Attendees: Charles Perkins; Darnell Holopirek; Sylvan Bleeker, Foundation Board; Michelle Kaiser; Elaine Simmons; Victor Martin; Mark Dean; Mary Foley; Jane Howard; Marsha Miller; Penny Quinn; Brandon Steinert; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ashley Arnold; Mike Cox; Latoya Hill.

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 October 23, 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

Elaine Simmons introduced Sara Hoff – Nursing Remediation and Adult Healthcare Programs Coordinator (Barton campus) and Latoya Hill – Instructor & Coordinator (Pharmacy Technician Program) (PT) (Barton campus); Faculty contract

Jane Howard introduced Bruce Locke – Instructor & Coordinator (Criminal Justice) (Barton campus); Faculty Contract and Steven Little – Instructor (Business) (Barton campus); Faculty Contract

Rita Thurber introduced Penny Zimmerman – English & Reading Specialist (SSS) (Barton campus)

Ashley Arnold introduced Kenneth Kolembe – Instructor (Military Academic Services) (Fort Riley); Faculty contract

Karen Kratzer introduced Kevin Bailey – Academic Advisor (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END #7: SERVICE REGIONS

Penny Quinn, Vice President of Instruction and Student Services facilitated this report with the assistance of Charles Perkins, Dean of Information Services.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. Wrestling Program
- c. BOT Meeting Minutes of September 25, 2014

Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. 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; Elaine Simmons, Dean of Workforce Training & Community Education along with Mary Foley, Executive Director of Workforce Training & Economic Development and Victor Martin, Instructor & Coordinator (Agriculture) commented on the Weights & Measures contract with the Kansas Department of Agriculture.

**Regular Meeting of the Board of Trustees
Barton Community College
October 23, 2014**

ADJOURNMENT

The meeting adjourned at 4:45 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider