

**Regular Meeting of the Board of Trustees
Barton Community College
March 26, 2015**

ATTENDANCE

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

Other Attendees: Elaine Simmons; Mary Foley; Kathy Kottas; Penny Quinn; Shelli Schmidt; Michelle Kaiser; Charles Perkins; Rob Dove; Marsha Miller; Richard Abel; Mark Dean; Dr. Gene George; Brandon Steinert; Joseph Harrington; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Bill Nash; Ashley Arnold; Ange Sullivan; Brenda Moreno; Mike Cox.

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 March 26, 2015 in 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

There were no new employees for introduction.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

STRATEGIC PLANNING FRAMEWORK

Carl Heilman, President and Dr. Gene George presented to this overview.

Trustee Learned moved that the Board approve the strategic planning framework as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

OSHA DEGREE AND CERTIFICATES

Bill Nash, Dean of Fort Riley Technical Education & Military Outreach Training presented these overviews.

Trustee Moshier moved that the Board approve the OSHA degree and certificates as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

FACULTY COUNCIL REPORT

Mike Cox, Faculty Council Chair gave this report.

MONITORING REPORT – END #3: ACADEMIC ADVANCEMENT

Penny Quinn, Vice President of Instruction and Student Services facilitated this presentation.

TUITION AND FEES

Carl Heilman, President and Mark Dean, Dean of Administration facilitated this presentation.

Trustee Moshier moved that the Board approve an increase in tuition of \$3 per credit hour for all student sectors for Fall FY16 (effective fall 201601) as presented. The motion was seconded by Trustee Middleton. Following discussion, the motion carried 6-0.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of February 26, 2015

Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

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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
 - June 12-13, 2015 Quarterly meeting
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

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 15 minutes at 5:20 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 5:35 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:35 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.

PUBLIC COMMENT

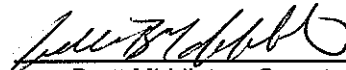
Chairman Johnson again invited public comments. Clarification on the amount of tuition for in-county residents was given.

ADJOURNMENT

The meeting adjourned at 5:37 p.m.



Mike Johnson, Chairman



Brett Middleton, Secretary

Recorded by Amye Schneider