

**Regular Meeting of the Board of Trustees
Barton Community College
April 23, 2015**

ATTENDANCE

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

Other Attendees: Elaine Simmons; Penny Quinn; Michelle Kaiser; Charles Perkins; Richard Abel; Mark Dean; Brandon Steinert; Julie Munden; Vern Fryberger; Victor Martin; Angie Maddy; Caicey Crutcher; Erin Renard; Jane Howard; Regina Casper; Lori Crowther; Cheryl Lippert; Peter Solie; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Mike Cox; students/community members, Judith Lampe; Dallas Munden, Hannah Maddy; Mark Galbraith.

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 April 23, 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. Mark Galbraith, Hannah Maddy and Dallas Munden spoke in support of Erin Renard and the Barton theatre program.

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 60 minutes at 4:10 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 Minton. 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.

Chairman Johnson advised that additional time in 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 60 minutes at 5:10 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 6:10 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 6:10 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.

Chairman Johnson advised that additional time in 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 6:12 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 6:27 p.m. In compliance with this Act, no binding

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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 6:27 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.

Chairman Johnson advised that Faculty Contracts would be voted on and that following, additional time in executive session would be necessary for the purpose of discussing non-elected personnel matters.

FACULTY CONTRACTS

Carl Heilman, President presented the list of faculty contracts.

Trustee Learned moved to move Erin Renard from Non-Renewal to tenured and Peter Solie from Non-Renewal to Tenure Track. The motion was seconded by Trustee Minton. Following discussion, the motion carried 4-2. Trustees Moshier and Middleton were opposed.

Trustee Learned then moved to approve the amended faculty list. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 4-2. Trustees Moshier and Middleton were opposed.

EXECUTIVE SESSION

Chairman Johnson advised that additional time in 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 60 minutes at 6:30 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 7:30 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 7:30 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.

CONTINGENCY PLANNING POLICY #1103

Trustee Learned moved to table Contingency Planning Policy #1103 until the next regular meeting. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 6-0.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. 2015-2016 Board Meeting Schedule
- b. BOT Meeting Minutes of March 26, 2015

Trustee Moshier 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

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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 7:40 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider