

**Regular Meeting of the Board of Trustees
Barton Community College
August 25, 2015**

ATTENDANCE

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

Other Attendees: Elaine Simmons; Angie Maddy; Shelli Schmidt; Mark Dean; Brandon Steinert; Victor Martin; Jane Howard; Mary Foley; Kathy Kottas; Cheryl Lippert; Robin Garrett; Chris Lemon; Will Rains; Joseph Harrington; Charles Perkins; Richard Abel; Kim Vink and Nancy Wiebe, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Ashley Arnold; Bill Nash; Ange Sullivan; Brenda Moreno.

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 August 25, 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

Kathy Kottas introduced Kara Brauer – Instructor (Nursing) (Barton campus)
Jane Howard introduced Melissa Stevens – Instructor & Coordinator of Criminal Justice (Barton campus)
Craig Fletchall introduced Dennen Morrow – Assistant Coach (Men's Basketball)
Trevor Rolfs introduced Josha Schmitt – Assistant Coach (Volleyball) (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

WELDING EQUIPMENT BIDS

Mark Dean, Dean of Administration presented bids for Board consideration.

Trustee Moshier moved that the Board accept the bid from Scott's Welding in the amount of \$57,759.58. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

STRATEGIC PLANNING UPDATE

Charles Perkins, Dean of Information Services gave this update.

OCTOBER BOARD RETREAT

Carl Heilman, President reviewed tentative topic considerations and was asked to move ahead with the planning.

ACCT NATIONAL CONGRESS

Carl Heilman, President presented a schedule of events to this event for discussion and consideration of participation. No interest in attending was expressed.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of July 28, 2015
- c. Special BOT Meeting Minutes of August 11, 2015
- d. Special BOT Meeting Minutes of August 18, 2015

Trustee Bunselmeyer 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
 - KACCT Quarterly meeting, Cloud CCC – September 1 deadline
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

EXECUTIVE SESSION

An executive session was not necessary.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 4:58 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider