

**Regular Meeting of the Board of Trustees
Barton Community College
September 22, 2015**

ATTENDANCE

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

Other Attendees: Angie Maddy; Mark Dean; Brandon Steinert; Jane Howard; Mary Foley; Kathy Kottas; Robin Garrett; Chris Lemon; Will Rains; Joseph Harrington; Charles Perkins; Shelli Schmidt; Carol Murphy; Vic Martin; Angie Hicks; Richard Abel; Mr. and Mrs. Robert Peter; Nancy Wiebe, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, 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 September 22, 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

Charles Perkins introduced Angela Hicks – Administrative Assistant (Information Services) (Barton campus)

Abby Kujath introduced Samantha McDaniel – Customer Service Representative (Fort Riley)

Kathy Kottas introduced Shannon Schreiner – Instructor (Nursing) (Barton campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

CITY OF GREAT BEND RESOLUTION NO. 081715-C

Mark Dean, Dean of Administration presented for the board's information.

CITY OF ELLINWOOD RESOLUTION NO. 90815

Mark Dean, Dean of Administration presented for the board's consideration.

Trustee Moshier moved that the Board authorize Dr. Heilman to sign the Interlocal Agreement with the City of Ellinwood as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

STRATEGIC PLANNING UPDATE

Charles Perkins, Dean of Information Services updated the board.

MONITORING REPORT – END 1: ESSENTIAL SKILLS

Charles Perkins, Dean of Information Services facilitated this report.

COMMUNITY REPORT DRAFT UPDATE

Brandon Steinert, Director of Public Relations & Marketing presented this information.

REFINANCE SERIES 2008 CERTIFICATES OF PARTICIPATION

Mark Dean, Dean of Administration provided this information for board consideration.

Trustee Bunselmeyer moved that the Board approve the resolution authorizing the offering for sale of lease purchase agreement certificates of participation.. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

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CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of August 25, 2015

Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. 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

EXECUTIVE SESSION

An executive session was not necessary.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:37 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider