

**REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, November 24, 2015 – 4:00 p.m.  
Room F-30, lower level, Fine Arts Building  
Note: Support documents will be linked as available.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
Mike Johnson, Board Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**  
Carl Heilman, President will provide introductions.
4. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will invite public comments.
5. **AUDIT REPORT**  
Adams, Brown, Beran & Ball, Chtd., Certified Public Accountants will present for the board's consideration.
6. **STRATEGIC PLANNING UPDATE**  
Charles Perkins, Dean of Information Services will provide this update.
7. **MONITORING REPORT – END 6: REGIONAL WORKFORCE NEEDS**  
Robin Garrett, Vice President of Instruction and Student Services will facilitate this report.
8. **BOARD ENDS REVISIONS**  
Carl Heilman, President will present for the board's consideration.
9. **JANUARY LEGISLATIVE LINKAGE**  
Carl Heilman, President will facilitate this discussion.
10. **CONSENT AGENDA**  
Routine items are presented for action in one motion. Any Trustee may remove an item from the consent agenda for individual discussion and action. It is recommended that the Board approve the consent agenda as presented.
  - a. [Personnel](#)
  - b. [BOT Meeting Minutes of October 27, 2015](#)
11. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
  - 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

12. **EXECUTIVE SESSION (if needed)**  
In compliance with KSA 75-4319(a), the Board will recess to executive session, should it be deemed necessary, in compliance with the Kansas Open Meetings Act.
  13. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will again invite public comments.
  14. **ADJOURNMENT**
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**Barton Core Priorities/Strategic Plan Goals**

**Drive Student Success**

1. Increase student retention and completion
2. Enhance the Quality of Teaching and Learning

**Cultivate Community Engagement**

3. Enhance Internal Communication
4. Enhance External Communication

**Emphasize Institutional Effectiveness**

5. Initiate periodic review of the Mission Statement and Vision Statement.
6. Through professional development, identify and create a training for understanding and use of process improvement methodologies.

**Optimize Employee Experience**

7. Develop more consistent & robust employee orientation.
8. Enhance professional development system.