REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE

Tuesday, December 8, 2015 – following Study Session
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. EOC UPDATE
Susie Burt, EOC Director will give this presentation.

6. STRATEGIC PLANNING UPDATE
Charles Perkins, Dean of Information Services will provide this update.

7. FACULTY COUNCIL REPORT
Vic Martin will facilitate this report.

8. 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. Interlocal Agreement – City of Great Bend
   c. BOT Meeting Minutes of November 24, 2015

9. 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

10. 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.

11. PUBLIC COMMENT
    Mike Johnson, Board Chair will again invite public comments.

12. ADJOURNMENT
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**
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.