

**Regular Meeting of the Board of Trustees
Barton Community College
March 22, 2016**

ATTENDANCE

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

Other Attendees: Mark Dean; Brandon Steinert; Elaine Simmons; Mary Foley; Jane Howard; Kathy Kottas; Cheryl Lippert; Sara Hoff; Richard Abel; Chris Lemon; Will Rains; Joseph Harrington; Vic Martin; Shelly Schmidt; Regina Casper; Josiah Caspers – student; Angie Maddy; Jon Dannebohm; Ron Keil; Diana Sunley, Nancy Wiebe, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amy Schneider; via Go to Meeting, Ange Sullivan; Mike Cox; Angela Hicks.

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., March 22, 2016 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

Larissa Graham introduced Kaitlin Otter and Breahna Procopio – Lead Care Provider and Assistant Care Provider (PT) (Barton campus)

Trevor Rolfs introduced Brandon Stephenson – Head Coach (Volleyball) (Barton campus)

Regina Casper introduced Monika Dost – Library Assistant, Circulation Services (Barton campus)

Chris Lemon introduced Jamie Buehler – Instructional Specialist (ABE & GED) (Barton campus)

Brandon Green introduced Edward Dean – Instructor of OSHA (Fort Riley/GVP campus)

AUDIT BIDS

Mark Dean provided an overview of the bids received.

Trustee Moshier moved that the Board approve the bid from Adams, Brown, Beran & Ball in the amount of \$131,730. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

KCCLI LEADERSHIP PROJECT

Elaine Simmons, Dean of Workforce Training and Community Education provided an overview of this project to the Board.

FY2017 TUITION AND FEES

Carl Heilman and Mark Dean provided the board with an overview of information for the Board's consideration.

Trustee Burke moved that the Board approve an increase in tuition of \$4 per credit hour for all student sectors for Fall FY17 as presented by the college administration. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

MONITORING REPORT – END 3: ACADEMIC ADVANCEMENT

Andie Maddy Dean of Student Services facilitated this report. Josiah Capers, student, was present to provide his experiences.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of February 23, 2016

Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. 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
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

EXECUTIVE SESSION

Chairman Johnson advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters.

Trustee Mintonr moved that the Board recess to executive session for 30 minutes at 5:20 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 5:50 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:50 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.

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:52 p.m.

Mike Johnson, Chairman

Donald Learned, Secretary

Recorded by Amye Schneider