

**Regular Meeting of the Board of Trustees  
Barton Community College  
April 26, 2016**

**ATTENDANCE**

**Trustees Present:** Leonard Bunselmeyer, Gary Burke, Mike Johnson, Don Learned, John Moshier and Mike Minton (arrived at 4:30 p.m. after executive session)

**Other Attendees:** Brandon Steinert; Jim Ireland; Ghazi Jahay; Mary Foley; Jane Howard; Kathy Kottas; Sara Hoff; Richard Abel; Chris Lemon; Will Rains; Joseph Harrington; Vic Martin; Shelly Schmidt; Regina Casper; Myrna Perkins; Charles Perkins; Robin Garrett; Elaine Simmons; Kim Vink, Nancy Wiebe, Foundation; Linda Fund, KACCT Director; Greg Felke, community member; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Ashley Anderson; 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., April 26, 2016 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

**EXECUTIVE SESSION**

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

*Trustee Moshier moved that the Board recess to executive session for 30 minutes at 4:00 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 4:30 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 4:30 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.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

There were no employee introductions.

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**KACCT ISSUES PRESENTATION**

Linda Fund, KACCT Executive Director gave this presentation.

**FEDERAL FINANCIAL AID UPDATES**

Myrna Perkins, Associate Dean of Student Services & Director of Financial Aid provided these updates.

**FACULTY COUNCIL REPORT**

Vic Martin gave this report.

**FACULTY CONTRACTS**

Carl Heilman presented the board with this list for the Board's consideration.

*Trustee Learned moved that the Board approve the faculty contract list as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.*

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**BUS STATUS ASSESSMENT AND RECOMMENDATION**

Jim Ireland, Coordinator of Facility Management along with Ghazi Jahay, Auto Mechanic, presented this report and recommendation for the board's consideration.

*Trustee Learned moved that the Board approve the purchase of the Coach from Thielen Bus Lines/MCI, in the amount of \$149,000. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.*

**CONSENT AGENDA**

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of March 25, 2016
- c. BOT Special Meeting Minutes of April 12, 2016

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

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 6:00 p.m.

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Mike Johnson, Chairman

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Donald Learned, Secretary

Recorded by Amye Schneider