REGULAR MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE

Tuesday, June 28, 2016 – 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. MONITORING REPORT – END 7: STRATEGIC PLAN
   Charles Perkins, Dean of Information Services will facilitate this presentation.

6. ATHLETIC INSURANCE
   Mark Dean, Dean of Administration will present for the Board’s consideration.

7. TRUSTEE ACCOUNTABILITY WEBPAGE
   Brandon Steinert, Director of Public Relations & Marketing will present.

8. FACULTY COUNCIL REPORT
   Vic Martin, Faculty Council Chair will facilitate this report.

9. 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. FY17 Property Insurance
   b. BOT Meeting Minutes of May 24, 2016

10. 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

11. EXECUTIVE SESSION
    In compliance with KSA 75-4319(a), the Board will recess to executive session for the
    purpose of discussing non-elected personnel matters in order to protect the privacy interests
    of the individual(s) being discussed.
12. **PUBLIC COMMENT**
   Mike Johnson, Board Chair will again invite public comments.

13. **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**
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.