

**Regular Meeting of the Board of Trustees
Barton Community College
August 23, 2016**

ATTENDANCE

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

Other Attendees: Brandon Steinert; Mark Dean; Robin Garrett; Angie Maddy; Elaine Simmons; Trevor Rolfs; Cheryl Lippert; Kathy Kottas; Jane Howard; Chris Lemon; Will Rains; Vic Martin; Charles Perkins; Brian Howe; Krystall Barnes; Dave Barnes; Bill Lowry, Coleen Cape, Foundation; Ray Strunk, Student; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Angela Hicks; Ashley Anderson; Claudia Mather; Brenda Moreno.

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., August 23, 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

Leanne Miller introduced LaJoyce Cavalier – Customer Service Representative (PT) (Ft. Leavenworth)
Trevor Rolfs introduced Mike Brown – Head Coach (Men's Soccer) (Barton Campus)
Alan Clark introduced Paige Lunsford – Assistant Coach (Women's Basketball) (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

SHAFFER GALLERY

David Barnes, Director of the Shafer Art Gallery will present this report.

JAYHAWK CONFERENCE

Trevor Rolfs, Athletic Director will provide this update on the KJCCC.

STRATEGIC PLANNING UPDATE

Charles Perkins, Dean of Information Services provided this report.

LEADERSHIP INSTITUTE

Elaine Simmons, Dean of Workforce Training and Community Education gave this presentation.

CONSENT AGENDA

The following was included in the consent agenda for consideration.

- a. Personnel
- b. BOT Meeting Minutes of July 26, 2016
- c. BOT Special Meeting Minutes of August 9, 2016

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

EXECUTIVE SESSION

Chairman Johnson advised that an executive session would not be necessary.

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PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:33 p.m.

Mike Johnson, Chairman

Donald Learned, Secretary

Recorded by Amye Schneider