

**Regular Meeting of the Board of Trustees
Barton Community College
December 13, 2016**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Gary Burke, Mike Johnson and John Moshier.

Absent: Don Learned and Mike Minton

Other Attendees: Brandon Steinert; Mark Dean; Angie Maddy; Charles Perkins; Jane Howard; Mary Foley; Tana Cooper; Whitney Asher; Krystal Barnes; Robin Garrett; Elaine Simmons; Brian Howe; Shelli Schmidt; Colleen Cape; Will Rains; Cheryl Lippert; Kathy Boeger; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Lee Miller; Mike Cox; Lindsay Holmes; Bill Nash; Teri Mebane; Claudia Mather; Brandon Green; Ashley Anderson; Angie 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 following the conclusion of the Study Session that began at 4:00 p.m., December 13, 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

Angie Maddy introduced Susan Gibson – Meals on Wheels Program Assistant (PT) (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

MONITORING REPORT – END 5: REGIONAL WORKFORCE NEEDS

Robin Garrett, Vice President of Instruction and Student Services; Bill Nash, Dean of Fort Riley Technical Education & Military Outreach Training; and Elaine Simmons, Dean of Workforce Training & Community Education gave this report. Steve Reed, Wally Mack, Tammy Anspaugh, Marvin Rose, and Christina Hayes, advisory board members, spoke to the board.

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. 403B Signatures
- b. FY16 Audit
- c. Vehicle Bids
- d. Personnel
- e. BOT Meeting Minutes of November 22, 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 4-0.

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

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
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- d. Upcoming Events
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EXECUTIVE SESSION

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

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:45 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider