

**Regular Meeting of the Board of Trustees
Barton Community College
March 28, 2017**

ATTENDANCE

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

Absent: John Moshier

Other Attendees: Zack Steffen, Josie Hickey, students; Karen Kratzer; Vic Martin; Angie Maddy; Charles Perkins; Elaine Simmons, Jane Howard; Joseph Harrington, Brian Howe; Ron Keil; Claudia Mather; Coleen Cape; Dr. Paul Maneth, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Mike Cox; Ashley Anderson; Brenda Moreno; Angie Hicks; Ange Sullivan.

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., March 28, 2017 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

Chairman Johnson advised of the need to move the Monitoring Report to allow time for additional participants to arrive.

Trustee Learned moved to amend the agenda by agenda item 5 to 7, 6 to 5 and 7 to 6.. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Abby Kujath introduced Jessica Blasengame – Customer Service Representative (Ft. Riley Campus)
Brandon Green introduced Kimberly Simpkins – Program Manager (OSH) (Ft. Riley Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

FACULTY COUNCIL REPORT

Vic Martin, Faculty Council chair provided this information and update.

BARTONLINE

Elaine Simmons, Acting Vice President of Instruction and Student Services facilitated this report along with Claudia Mather, Associate Dean of Distance Learning.

MONITORING REPORT – END 3: ACADEMIC ADVANCEMENT

Angie Maddy, Dean of Student Services and Charles Perkins, Dean of Institutional Effectiveness facilitated and provided this update.

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. Personnel
- b. Claflin Neighborhood Revitalization
- c. FY18 Tuition and Fees
- d. BOT Meeting Minutes of January 24, 2017

Trustee Bunselmeyer moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

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

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- 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 Minton moved that the Board recess to executive session for 15 minutes at 5:16 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 5:21 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:21 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 5:23 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider