

**Regular Meeting of the Board of Trustees
Barton Community College
October 24, 2017**

ATTENDANCE

Trustees Present: Gary Burke; Don Learned; Mike Johnson listened via GTM; Mike Minton; John Moshier

Absent: Leonard Bunselmeyer,

Other Attendees: Brian Howe; Claudia Mather; Charles Perkins; Jane Howard; Brandon Steinert; Mark Dean; Angie Maddy; Michael Halbleib; Vic Martin; Cheryl Brown; Kathy Kottas; Mary Foley; Elaine Simmons; Rick Bealer; Lori Crowther; Andrew Erb, student; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Kurt Teal; Ashley Anderson; Mike Cox; Brenda Moreno; Susi Burt; Lindsay Holmes; Jim Turner.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chairman Moshier called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., October 24, 2017 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

Karen Kratzer introduced Mary Doyle – Academic Advisor (Barton Campus)

PUBLIC COMMENT

Vice Chairman Moshier invited public comments; there were none offered.

Vice Chairman Moshier advised of the need to revise the agenda, moving the consent agenda to item 5.

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. BOT Meeting Minutes of September 19 2017

Trustee Burke moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 4-0.

TITLE IX PRESENTATION

Cheryl Brown, Title IX Coordinator presented information to the Board.

2017 COMMUNITY REPORT

Brandon Steinert, Director of Public Relations and Marketing reviewed the 2017 Community Report with the Board.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness presented this report.

MONITORING REPORT – END4: BARTON EXPERIENCE

Angie Maddy, Vice President of Student Services and Charles Perkins, Dean of Institutional Effectiveness facilitated this report.

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

**Regular Meeting of the Board of Trustees
Barton Community College
October 24, 2017**

EXECUTIVE SESSION (if needed)

Vice Chairman Moshier advised that an executive session would not be necessary.

PUBLIC COMMENT

Vice Chairman Moshier invited public comments. Comments were provided to the Board in appreciation of the Hospitality Committee.

ADJOURNMENT

The meeting adjourned at 5:02 p.m.

John Moshier, Vice Chairman

Don Learned, Secretary

Recorded by Amye Schneider