

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

ATTENDANCE

Trustees Present: Leonard Bunselmeyer; Gary Burke; Don Learned; John Moshier

Absent: Mike Johnson; Mike Minton

Other Attendees: Claudia Mather; Charles Perkins; Jane Howard; Brandon Steinert; Mark Dean; Vic Martin; Kathy Kottas; Mary Foley; Elaine Simmons; Lori Crowther; Cheryl Lippert; Mike Cox; Shelli Schmidt; Tana Cooper; Kami Maxwell; Coleen Cape; Tricia Reiser; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Kurt Teal; Ashley Anderson; Brenda Moreno; Susie Burt; Lindsay Holmes; Ange Sullivan.

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., November 28, 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

Trevor Rolfs introduced Brad Witherspoon – Assistant Coach (Men's Basketball) (Barton Campus)
Dave Schenek introduced Remuro Henry – Assistant Coach (Track & Cross Country) (Barton Campus)
Jane Howard introduced Chris Baker – Coordinator of Correctional Education Services (Barton Campus)

PUBLIC COMMENT

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

FY17 AUDIT

Mark Dean, Vice President of Administration introduced Vickie Dreiling of Adams, Brown, Beran and Ball who reviewed the audit report with the Board for their approval.

Trustee Bunselmeyer moved that the Board approve the FY17 audit as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 4-0.

FACULTY COUNCIL REPORT

Mike Cox, Faculty Council Chair gave this report.

JANUARY LEGISLATIVE LINKAGE

Carl Heilman, President advised the board that travel to Topeka to meet with legislators would occur later in the month of January instead of the week of opening session.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness gave this report.

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 October 24, 2017

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

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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 (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 5:03 p.m.

Gary Burke

Don Learned, Secretary

Recorded by Amye Schneider