

**Regular Meeting of the Board of Trustees
Barton Community College
January 22, 2019**

ATTENDANCE

Trustees Present: John Moshier; Don Learned; Gary Burke; Tricia Reiser; Mike Johnson; Mike Minton
Other Attendee: Charles Perkins; Mike Halbleib; Brooke Cook; Mark Dean; Myrna Perkins; Brian Howe; Brandon Steinert; Angie Maddy; Jane Howard; Mary Foley; Cheryl Lippert; Michelle Kaiser; Vic Martin; Coleen Cape; Stephanie Joiner; Melissa Stevens; Maggie Tracey; Wade Morris; Community members, Steve Billinger; Stan Kaiser; Dave Cox; student, Azan Sargusingh; Susan Thacker, Great Bend Tribune; Coleen Cape; President Carl Heilman; Amye Schneider; via ZOOM, Elaine Simmons; Lee Miller; Claudia Mather; Kurt Teal; Kathy Kottas.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman, Mike Johnson called the combined study session and monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., January 22, 2019 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

Susie Burt introduced Kendall Meyer – Secretary & Data Specialist (EOC) (Barton Campus)

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ELECTION OF OFFICERS

Trustee Moshier moved that the Board current officers. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

Officers are as follows:

Board Chair – Mike Johnson

Vice Chair – Gary Burke

Secretary – Donald G. Learned

Treasurer – Mark Dean

KACCT Representative – Mike Johnson

MONITORING REPORT – END 5: REGIONAL WORKFORCE NEEDS

Elaine Simmons, Vice President of Instruction and Kurt Teal, Dean of Fort Riley Technical Education & Military Outreach Training presented this report.

STRATEGIC PLANNING REPORT

Charles Perkins, Dean of Institutional Effectiveness provided this update.

SERVICE AREAS REPORT

Charles Perkins, Dean of Institutional Effectiveness gave this report.

EDUKAN MEMBERSHIP RESOLUTION AND CERTIFICATE

Carl Heilman, President presented for the Board's consideration.

Trustee Burke moved to approve the EduKan membership resolution and certificate as presented. The motion was seconded by Trustee Reiser. Following discussion, the motion carried 6-0.

EDUKAN 2018 AUDIT

Carl Heilman, President presented for the Board's consideration.

Trustee Learned moved to approve the EduKan 2018 Audit as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

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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. BOT Meeting Minutes of December 11, 2018

Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Minton. 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 – Ball diamond update: fabric is on the softball field with the weather causing a delay in application to the baseball field with completion by the end of December.

EXECUTIVE SESSION

Chairman Johnson advised that an executive session would be necessary for the purpose of discussing an individual employee(s) performance pursuant non-elected personnel matters.

Trustee Burke moved that the Board recess to executive session for 20 minutes at 5:33 p.m. to discuss an individual employee(s) performance pursuant to 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 5:53 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 5:33 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 5:55 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider