

**Regular Meeting of the Board of Trustees  
Barton Community College  
April 28, 2020**

**ATTENDANCE**

**Trustees Present:** Mike Boys; Mike Johnson; Don Learned; Gary Burke via ZOOM; John Moshier; Tricia Reiser

**Other Attendees:** Elaine Simmons; Michelle Kaiser; Amye Schneider; via ZOOM, Susan Thacker, Great Bend Tribune; President Carl Heilman; Mark Dean; Kathy Kottas; Angie Maddy; Mike Cox; Charles Perkins; Myrna Perkins; Matt Connell; Lee Miller; Coleen Cape; Kurt Teal; Peter Solie; Mary Foley; Claudia Mather; Brian Howe; Gil Cloud; Gerald Butler; Lindsay Holmes; Susie Burt; Abby Kujath; Julie Munden; Terri Mebane; Sara Hoff; Krystall Barnes; Dave Barnes; Kim Bradney; Jane Howard and Lori Crowther.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairman, Mike Johnson called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., April 28, 2020 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**

There were none.

**PUBLIC COMMENT**

Chairman Johnson invited public comments; there were none offered.

**FACULTY COUNCIL REPORT**

Peter Solie, Faculty Council Chair gave this report via ZOOM.

**SHAFFER GALLERY ANNUAL REPORT**

David Barnes, Director of the Shafer Gallery gave this report via ZOOM.

**STRATEGIC PLANNING REPORT**

Charles Perkins, Dean of Institutional Effectiveness provided this update via ZOOM.

**MONITORING REPORT – END 2 WORK PREPAREDNESS**

Kathy Kottas, Dean of Workforce Training and Community Education facilitated the presentation of this report via ZOOM.

**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 March 24, 2020
- c. BOT Special Meeting Minutes of April 14, 2020

*Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Boys. Following discussion, the motion carried 6-0.*

**INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

The following reports were presented for the Board's information:

- d. President's Report of Monthly Activities
- e. KACCT/Board Chair Report by Mike Johnson, Board Chair
- f. KBOR Update by Carl Heilman, President
- g. Upcoming Events
- h. Miscellaneous – **NOTE: Faculty contacts will be presented for approval at a May 12, 2020 Special Meeting.**

**Regular Meeting of the Board of Trustees  
Barton Community College  
April 28, 2020**

**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 Moshier moved that the Board recess to executive session for 30 minutes at 5:02 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 5:32 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Reiser. Following discussion, the motion carried 6-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 5:32 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 again invited public comment; there were none offered.

**ADJOURNMENT**

The meeting adjourned 5:34 p.m.

---

Mike Johnson, Chairman

---

Don Learned, Secretary

Recorded by Amye Schneider