

**SPECIAL MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, May 12, 2020 – 5:05 p.m.
Room F-30, lower level, Fine Arts Building/ZOOM
Note: Support documents will be linked as available.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Mike Johnson, Board Chair will call the meeting to order.
 2. **EXECUTIVE SESSION**
In compliance with KSA 75-4319(a), the Board will recess to executive session in compliance with the Kansas Open Meetings Act.
 3. **FACULTY CONTRACTS**
Carl Heilman, President will present for the Board's consideration.
 4. **ADJOURNMENT**
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Drive Student Success

1. *Prioritize retention and completion strategies*
2. *Enhance the Quality of Teaching and Learning*

Cultivate Community Engagement

3. *Cultivate and Strengthen Partnerships*
4. *Reinforce Public Recognition of Barton Community College*
5. *Provide Cultural and Learning Experiences for the community*

Emphasize Institutional Effectiveness

6. *Develop, enhance, and align business processes*
7. *Cultivate a service-minded, welcoming and safe environment*

Optimize Employee Experience

8. *Support a culture in which employees are engaged and productive*
9. *Develop, enhance, and align business human resource processes*