

**Regular Meeting of the Board of Trustees  
Barton Community College  
June 22, 2021**

**ATTENDANCE**

**Trustees Present:** Mike Johnson; John Moshier; Cole Schwarz; Don Learned; Gary Burke; Tricia Reiser

**Other Attendees:** Carl Heilman; Amye Schneider; Mark Dean; Angie Maddy; Elaine Simmons; Todd Mobray; Michelle Kaiser; Brooke Cook Susan Thacker, Great Bend Tribune. via ZOOM: Kurt Teal; Claudia Mather; Brian Howe; Kathy Kottas; Sara Hoff; Terri Mebane; Abby Kujath; Whitney Asher; Lee Miller; Brandon Steinert; Cheryl Brown.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairman Johnson called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., June 22, 2021 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**

Angie Maddy, Vice President of Student Services introduced Katlyn Scherer and Courtney Barton, Lead Care Providers (Barton Campus) and Emma Reif Assistant Care Provider (PT) (Barton Campus). Sara Hoff, Nursing Remediation & Adult Healthcare Programs Coordinator and Karen Gunther, Director of Medical Laboratory Technician Program introduced Kit Smith, Secretary (Allied Health) (Barton Campus).

**PUBLIC COMMENT**

Chairman Johnson invited public comment; there were none offered.

**MONITORING REPORT – END 7: STRATEGIC PLANNING**

Todd Mobray, Director of Institutional Research facilitated this presentation.

**PROPERTY/LIABILITY INSURANCE**

Mark Dean, Vice President of Administration presented options for Trustee consideration.

*Trustee Moshier moved that the Board approve the KERMP consortium quote and membership in the program for our FY22 insurance requirements as presented. The motion was seconded by Trustee Reiser. Following discussion, the motion carried 6-0.*

**KANSAS PROMISE ACT**

Carl Heilman, President gave a brief report that details are being assessed.

**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 May 25, 2021

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

**INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

- 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

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**EXECUTIVE SESSION**

Chairman Johnson advised that an executive session would be necessary.

*Trustee Burke moved that, the Board recess to executive session for 30 minutes at 4:45 p.m. to discuss an individual employee(s) performance pursuant to non-elected personnel matters, in compliance with K.S.A 75-4319(b)(1), in order to protect the privacy interests of the entity(s) to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:15 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:15 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to President Heilman’s annual evaluation were discussed and no action was taken.

**PUBLIC COMMENT**

Chairman Johnson again invited public comment; none were offered.

**ADJOURNMENT**

The meeting adjourned 5:18 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider