

**Regular Meeting of the Board of Trustees
Barton Community College
October 26, 2021**

ATTENDANCE

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

Absent: Gary Burke

Other Attendees: Amye Schneider, Carl Heilman, Mark Dean, Angie Maddy, Elaine Simmons, Michelle Kaiser, Myrna Perkins, Kathy Kottas, Lindsey Bogner, Zach Bauman, Amy Oelke, Todd Mobray, Amanda Aliband, Stephanie Joiner, Brandon Steinert, Cole Reif, Eagle Radio. via ZOOM: Susan Thacker, Great Bend, Tribune; Coleen Cape, Matt Connell, Kurtis Teal, Chris Baker, Terri Mebane, Cathie Oshiro, Claudia Mather, Amanda Alliband, Brian Howe, Renee Demel; Lee Miller; Sara Hoff.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Johnson called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., October 26, 2021 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

PUBLIC COMMENT

Chair Johnson invited public comment; there were none offered.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Dave Schenek, Head Coach Track & Cross Country introduced Emmanuel Dixon and James Isaac – Assistant Coaches (Track & Cross Country) (Barton Campus).

Mark Dean, Vice President of Administration introduced Cecelia Nicolet – Bookstore Manager (Barton Campus).

Elaine Simmons, Vice President of Instruction introduced Darren Ivey – Director of Library and College Archives (Barton Campus).

BARTON COUNTY NEIGHBORHOOD REVITALIZATION INTERLOCAL AGREEMENT

Mark Dean, Vice President of Administration and Wendy Prosser, County Appraiser, presented Resolution 21-03, a resolution approving the Interlocal Agreement for the Barton County Neighborhood Revitalization Plan Effective January 1, 2022 for the Board's consideration of approval.

Trustee Moshier moved to approve Resolution 21-03 approving the Interlocal Agreement for the Barton County Neighborhood Revitalization as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

FINANCING PACKAGE

Mark Dean, Vice President of Administration presented the final refinancing summary and Resolution 21-04 to execute and deliver a first supplemental lease purchase agreement in connection with the issuance and delivery of \$3,595,000 principal amount of lease purchase agreement refunding certificates of participation, series 2021, upon the terms and conditions set forth therein, for the purpose of refunding certain outstanding lease purchase agreement refunding and improvement certificates of participation, series 2013; and approving and authorizing certain other documents and actions in connection therewith.

Trustee Learned moved to approve the Financing package as outlined and Resolution 21-04 as presented. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 5-0.

FACULTY COUNCIL REPORT

Dr. Amanda Alliband, Faculty Council Chair gave this presentation.

MONITORING REPORT – END 2: WORK PREPAREDNESS

Kathy Kottas, Dean of Workforce Training & Community Education gave this report.

MONITORING REPORT – END 4: “BARTON EXPERIENCE”

Angie Maddy, Vice President of Student Services gave this report.

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STRATEGIC PLANNING

Todd Mobray, Director of Institutional Research gave this presentation.

COUGAR DRIVEN

Cougar Driven staff members, Vice President Dean, Vice President Maddy and Vice President Simmons gave a brief update and reported low COVID numbers.

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 September 28, 2021
- c. BOT Special Meeting Minutes of October 12, 2021

Trustee Moshier moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 5-0.

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

EXECUTIVE SESSION

Chair Johnson advised that an executive session would not be necessary.

PUBLIC COMMENT

Chair Johnson again invited public comment; none were offered.

ADJOURNMENT

The meeting adjourned 5:12 p.m.

Mike Johnson, Chair

Don Learned, Secretary

Recorded by Amye Schneider