

**Regular Meeting of the Board of Trustees  
Barton Community College  
November 23, 2021**

**ATTENDANCE**

**Trustees Present:** Cole Schwarz; Tricia Reiser; Mike Johnson; John Moshier; Gary Burke; Don Learned arrived @ 4:15 p.m.

**Other Attendees:** Amye Schneider, Carl Heilman, Mark Dean, Angie Maddy, Elaine Simmons, Michelle Kaiser, Lindsey Bogner, Amy Oelke, Todd Mobray, Stephanie Joiner, Brandon Steinert, and community member Carl Helm. via ZOOM: Susan Thacker, Great Bend, Tribune; Coleen Cape, Matt Connell, Kurtis Teal, Chris Baker, Terri Mebane, Amanda Alliband, Brian Howe, Renee Demel; Lee Miller; Kathy Kottas; Lindsay Holmes; Erika Jenkins-Moss.

**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., November 23, 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**

Abby Kujath, Director of Military Student Services introduced Paula Miller – Lead Student Services Specialist (Fort Riley Campus)

Stephanie Joiner, Director of Student Academic Development introduced Kelley Scott – Academic Mentor (PT) (Barton Campus).

**FY21 AUDIT**

Mark Dean, Vice President of Administration introduced Danielle Hollingshead of Adams Brown Strategic Allies who reviewed the audit for the Board's consideration of approval.

*Trustee Schwarz moved to approve the FY21 audit as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.*

**EMPLOYEE MID-YEAR WAGE ASSESSMENT**

Mark Dean, Vice President of Administration and Carl Heilman, President provided this report. The Board took no action after consideration of the report.

**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. New updates will be coming out after Thanksgiving and it was noted that the State and Federal mandates are changing.

**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. Cybersecurity
- b. Personnel
- c. BOT Meeting Minutes of October 26, 2021

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

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**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
- e. Miscellaneous – Chairman Johnson recognized Trustee Reiser for her service on the Board.

**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 5:21 p.m.

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Mike Johnson, Chair

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Don Learned, Secretary

Recorded by Amye Schneider