

**Regular Meeting of the Board of Trustees
Barton Community College
December 14, 2021**

ATTENDANCE

Trustees Present: Cole Schwarz; Mike Johnson; Gary Burke; Don Learned

Absent: Tricia Reiser; John Moshier

Other Attendees: Amye Schneider, Carl Heilman, Elaine Simmons, Amy Oelke, Todd Mobray, Stephanie Joiner, Brandon Steinert, and community member Carl Helm. via ZOOM: Susan Thacker, Great Bend, Tribune; Kurtis Teal, Chris Baker, Brian Howe, Lee Miller; Kathy Kottas; Erika Jenkins-Moss; Joe Vinduska; Courtney Metchalf; Lori Crowther; Claudia Mather; Renee Demel; Cathie Oshiro; Angie Maddy.

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 4:50 p.m., December 14, 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

David Barnes, Director of the Shafer Art Gallery introduced Alyssa Bliven – Shafer Art Gallery Associate (Barton Campus)

Myrna Perkins, Chief Accreditation Officer and director of Financial Aid introduced Jennifer Miller – Financial Aid Communications Specialist (Barton Campus)

Darren Ivey, Director of Library and College Archives introduced Katherine Fiala – Library Assistant, Outreach Services (Barton Campus)

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 November 23, 2021

Trustee Schwarz moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.

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
- 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.

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ADJOURNMENT

The meeting adjourned 5:27 p.m.

Mike Johnson, Chair

Don Learned, Secretary

Recorded by Amye Schneider