

**Regular Meeting of the Board of Trustees
Barton Community College
January 25, 2022**

ATTENDANCE

Trustees Present: Cole Schwarz; Mike Johnson; Gary Burke; Don Learned; John Moshier; Carl Helm

Other Attendees: Amye Schneider, Carl Heilman, Jon Dannebohm; Orlando Hernandez; Michelle Kaiser; Elaine Simmons, Todd Mobray, Stephanie Joiner, Mark Dean; Brandon Steinert; Lindsey Bogner; Angie Maddy; Chris Baker; Kathy Kottas; Cole Reif, Eagle Radio . via ZOOM: Susan Thacker, Great Bend Tribune; Kurtis Teal; Brian Howe, Lee Miller; Lori Crowther; Claudia Mather; Renee Demel; Myrna Perkins; Amanda Alliband; Lindsay Holmes; Mary Foley.

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., January 25, 2022 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

Lori Crowther, Registrar introduced Kathleen Stacey – Enrollment Services Support Specialist (Barton Campus)

Lucas Stoelting, Director of Campus Safety introduced Steve Ledesma – Campus Safety Officer (Barton Campus)

ELECTION OF OFFICERS

Mike Johnson, Board Chair facilitated the Board's election of officers.

Trustee Schwarz moved that Mike Johnson be elected to the Board Chair position, Gary Burke, Vice Chair position, John Moshier, Secretary position and Mark Dean to the Treasurer position. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 6-0.

Trustees were reminded that a KACCT representative needed to be elected.

Trustee Burke moved that Mike Johnson retain the KACCT Representative position. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

The 2022 Officers are as follows:

Trustee Mike Johnson – Board Chair

Trustee Gary Burke – Vice Chair

Trustee John Moshier – Secretary

Trustee Mike Johnson – KACCT Representative

Vice President Mark Dean – Treasurer

ENDS MONITORING REPORT – E ND 3: ACADEMIC ADVANCEMENT

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

ENDS MONITORING REPORT – END 5: REGIONAL WORKFORCE NEEDS

Kathy Kottas, Dean of Workforce Training and Community Education and Kurt Teal, Dean of Military Academics, Technical Education and Outreach Programs presented this report.

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Research gave this presentation.

COUGAR DRIVEN

Cougar Driven staff member, Vice President Mark Dean, reported an increase in faculty, staff and student numbers with the requirements continuing to change.

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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. Policy Governance Manual
- b. Program Closure (Corrections)
- c. Personnel
- d. BOT Meeting Minutes of December 14, 2021

Trustee Schwarz moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. 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
- e. Miscellaneous – Michelle Kaiser, Chief Information Officer was asked to comment on the recent AWS downtime causing Banner/Ellucian outage for Barton. The outage was briefly discussed, noting that a contingency plan is being developed in case the situation occurs again.

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 5:41 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider