Regular Meeting of the Board of Trustees
Barton Community College
February 22, 2022

ATTENDANCE

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

Other Attendees: Amye Schneider; Carl Heilman; Elaine Simmons; Tanner Marston; Shelli Schmidt; Brandon Steinert; Mark Dean; Angie Maddy; Lindsey Bogner; Mary Foley; Kathy Kottas; Cole Reif, Eagle Radio; via ZOOM: Susan Thacker, Great Bend Tribune; Kurtis Teal, Chris Baker, Brian Howe, Lori Crowther; Claudia Mather; Renee Demel; Cathie Oshiro; Michelle Kaiser; Myrna Perkins; Abby Kujath; Terri Mebane; Amanda Alliband; Stephanie Joiner; Cheryl Brown.

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., February 22, 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

Abby Kujath, Director of Military Services introduced Rose (My) Le (FT) and Maria Labal Marshall (PT) – Student Services Specialist (Ft. Riley Campus)
Sara Hoff, Nursing Remediation & Adult Healthcare Programs Coordinator introduced Lynn (Diana) Muth-Tammen – Instructor of Adult Healthcare (Barton Campus)
Lucas Stoelting, Director of Campus Safety introduced Robert Cates – Campus Safety Officer (Barton Campus)
Angie Maddy, Vice President of Student Services introduced Jonathan Mariani – Admission Representative (Barton Campus)

WELDING EXPANSION

Mary Foley, Executive Director Workforce Training & Economic Development presented the executive summary for the Welding Program expansion for the Board's consideration.

Trustee Schwarz moved that the Board approve the Welding Expansion as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

STRATEGIC PLANNING

Carl Heilman, President gave this report in Todd Mobray, Director of Institutional Research's absence.

COUGAR DRIVEN

Cougar Driven staff members, Vice President Dean, Vice President Maddy and Vice President Simmons reported no current COVID cases and all is going well. Cougar Driven will no longer be a standing agenda item. The Cougar Driven Team was commended by the Board for their dedication and efforts in the handling of continually changing situations due to COVID.

ONLINE MARKETING, STUDENT RECRUITMENT, ADMISSIONS, REGISTRATION AND RETENTION

Elaine Simmons, Vice President of Instruction, Brandon Steinert, Chief Communications Officer and Claudia Mather, Associate Dean of Instruction highlighted the review of current practices and procedures that are underway with the goal of further promoting student accessibility and College responsiveness.

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 January 25, 2022

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
   e. Miscellaneous – Accreditation Commission for Education in Nursing (ACEN) site visit is going on now for the Nursing program.

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 5:13 p.m.

_____   _____
      Mike Johnson, Chair   John Moshier, Secretary

Recorded by Amye Schneider