

**Regular Meeting of the Board of Trustees
Barton Community College
March 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; Pam Henning; Brandon Steinert; Mark Dean; Angie Maddy; Lindsey Bogner; Kathy Kottas; Todd Mobray; Lee Miller; Myrna Perkins; Amanda Alliband; Stephanie Joiner; Cole Reif, Eagle Radio; via ZOOM: Susan Thacker, Great Bend Tribune; Kurtis Teal, Chris Baker, Brian Howe, Mary Foley; Renee Demel; Matt Connell; Lindsay Holmes; Erika Jenkins-Moss; 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., March 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

Tana Cooper, Director of Admission introduced Jaci Miller – Admissions Secretary and Switchboard Operator (Barton Campus)

Jonathan Dietz, Director of Student Life introduced Tyler Anderson-Majors – Residence Life Assistant Coordinator (Barton Campus)

Trevor Rolfs, Athletic Director introduced Micah Grover – Groundskeeper (Field Maintenance)/Volunteer Baseball Asst. Coach and Rafael Simmons – Head Coach (Men's Soccer) (Barton Campus).

FACULTY COUNCIL REPORT

Dr. Amanda Alliband, Faculty Council Chair facilitated this report.

OER 3-YEAR PLAN REPORT

Elaine Simmons, Vice President of Instruction facilitated this presentation along with Lee Miller, Director Innovation & Compliance.

FY23 TUITION & FEES

Mark Dean, Vice President of Administration will provide a review with recommendation for the Board's consideration.

Trustee Schwarz moved that the Board approve option #1 for the increases in Tuition and Fees effective Fall of 2022 and the approval of the current list of course fees as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 6-0.

MONITORING REPORT – END 4: BARTON EXPERIENCE

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

STRATEGIC PLANNING REPORT

Todd Mobray, Director of Institutional Research facilitated this report.

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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. 2022-2023 Board of Trustees Meeting Schedule
- b. Personnel
- c. BOT Meeting Minutes of February 22, 2022

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.

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

EXECUTIVE SESSION

Chairman Johnson advised that an executive session would be necessary for the purpose of discussing an individual employee(s) performance pursuant non-elected personnel matters.

Trustee Burke moved that the Board recess to executive session for 30 minutes at 5:35 p.m. to discuss an individual employee(s) performance pursuant to non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 6:05 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:05 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

PUBLIC COMMENT

Mike Johnson, Board Chair will again invite public comments.

ADJOURNMENT

The meeting adjourned at 6:06 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider