

**Regular Meeting of the Board of Trustees
Barton Community College
April 26, 2022**

ATTENDANCE

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

Other Attendees: Amye Schneider; Carl Heilman; Elaine Simmons; Shelli Schmidt; Pam Henning; Brandon Steinert; Angie Maddy; Lindsey Bogner; Kathy Kottas; Todd Mobray; Myrna Perkins; Mary Foley; Chris Baker; Alan Crowther, Michael Boller, community members; via ZOOM: Susan Thacker, Great Bend Tribune; Kurtis Teal; Brian Howe; Renee Demel; Lindsay Holmes; Cheryl Brown; Taunya Williams; Lori Crowther; Emily Cowles; Amanda Alliband; Claudia Mather; Lee Miller.

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., April 26, 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

There were no new employee introductions.

MONITORING REPORT – END 5: REGIONAL WORKFORCE NEEDS

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

STRATEGIC PLANNING REPORT

Todd Mobray, Director of Institutional Research facilitated this report.

FACULTY CONTRACTS

Elaine Simmons, Vice President of Instruction presented this list for the Board's consideration.

Trustee Schwarz moved that the Board approve the list of faculty contracts as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

CANVAS RENEWAL

Michelle Kaiser, Chief Information Officer facilitated this presentation for the Board's consideration.

Trustee Schwarz moved that the Board approve the Canvas renewal as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

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 March 22, 2022
- c. BOT Special Meeting Minutes of April 12, 2002

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.

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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 – Foundation Clay Shoot was a success.

EXECUTIVE SESSION

Chairman Johnson advised that an executive session would not be necessary.

PUBLIC COMMENT

Mike Johnson, Board Chair will again invite public comments.

ADJOURNMENT

The meeting adjourned at 5:12 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider