

**Regular Meeting of the Board of Trustees
Barton Community College
May 24, 2022**

ATTENDANCE

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

Other Attendees: Amye Schneider; Carl Heilman; Elaine Simmons; Shelli Schmidt; Brandon Steinert; Angie Maddy; Kathy Kottas; Todd Mobray; Stephanie Joiner; Karly Little; Joseph Vinduska; Wendy Miller; Mark Dean; Cole Reif, Eagle Communications; via ZOOM: Susan Thacker, Great Bend Tribune; Kurtis Teal; Brian Howe; Renee Demel; Lindsay Holmes; Claudia Mather; Lee Miller; Emily Harper; Erika Jenkins-Moss; Courtney Metcalf; Mary Foley; Terri Mebane; Matt Connell; Kit Smith.

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., May 24, 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

Rena Skelton introduced Heidi McKennon – Instructor & Coordinator (Nursing) (Pratt Campus)

LEADERSHIP INSTITUTE

Karly Little, Barton Leadership Institute Coordinator introduced the following graduates: Emily Harper, Fort Riley Academic Advisor; Courtney Metcalf, Coordinator of Online Student & Facility Services; Maggie Tracy, Agriculture Instructor; Erika Jenkins-Moss, Director of Fort Leavenworth Learning Services; Wendy Miller, Barton Campus Advisor; Joe Vinduska, Public Relations & Social Media Specialist; Lawrence Weber, Instructor and Director, OSHA Training Institute Education Center.

MONITORING REPORT – END 6: BARTON SERVICES AND REGIONAL LOCATIONS

Elaine Simmons, Vice President of Instruction 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.

CONTRACTS

Carl Heilman, President the following contract lists for the Board's consideration.

- Head Coach
- Management Staff
- Administrative

Trustee Moshier moved that the Board approve Head Coach, Management Staff and Administrative contract list 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 April 26, 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.

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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

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 20 minutes at 5:20 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 5:40 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:40 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 again invited public comments; there were none.

ADJOURNMENT

The meeting adjourned at 5:41 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider