

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, July 26, 2022 at 4:00 p.m.  
Room F-30/ZOOM, Fine Arts Building

Note: Support documents will be linked as available.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
Mike Johnson, Board Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will invite public comments.
4. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**  
Carl Heilman, President will provide introductions and recognition of personnel.
5. **LPN PROGRAM – PRATT CAMPUS**  
Kathy Kottas, Dean of Workforce Training & Community Education will present for the Board's consideration.
6. **FOUNDATION OVERVIEW**  
Lindsey Bogner, Executive Director of Institutional Advancement will facilitate this report.
7. **STRATEGIC PLANNING UPDATE**  
Jose Palacios, Institutional Research Coordinator will facilitate this report.
8. **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. [Athletic Insurance](#)
  - b. [Personnel](#)
  - c. [BOT Meeting Minutes of June 28, 2022](#)
  - d. [BOT Special Meeting Minutes of July 12, 2022](#)
9. **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
10. **EXECUTIVE SESSION** (if needed)  
In compliance with KSA 75-4319, the Board will recess to executive session if needed, in compliance with the Kansas Open Meetings Act.
11. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will again invite public comments.
12. **ADJOURNMENT**

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**Barton Core Priorities/Strategic Goals**

***Drive Student Success***

1. Advance student entry, reentry, retention, and completion strategies.
2. Foster excellence in teaching and learning.

***Cultivate Community Engagement***

3. Expand partnerships & public recognition of Barton Community College.

***Optimize the Barton Experience***

4. Promote a welcoming environment that recognizes and supports student and employee engagement, integrity, inclusivity, value, and growth.

***Emphasize Institutional Effectiveness***

5. Develop, enhance, and align business processes.