

**REGULAR MEETING and BUDGET HEARING OF THE BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, August 23, 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**  
Gary Burke, Board Vice-Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **PUBLIC COMMENT**  
Gary Burke, Board Vice-Chair will invite public comments.
4. **FY23 BUDGET HEARING**  
Gary Burke, Board Vice-Chair will open the Budget Hearing.
5. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**  
Carl Heilman, President will provide introductions and recognition of personnel.
6. **ACADEMIC INTEGRITY**  
Lee Miller, Director of Innovation and Compliance and Stephanie Joiner, Executive Director of Foundational Education will give this presentation.
7. **STRATEGIC PLANNING UPDATE**  
Todd Mobray, Director of Institutional Effectiveness will facilitate this update.
8. **MONITORING REPORT – END 8: CONTINGENCY PLANNING**  
Todd Mobray, Director of Institutional Effectiveness will facilitate this report.
9. **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 July 26, 2022](#)
10. **CLOSE BUDGET HEARING – APPROVE PROOF OF PUBLICATION**  
Mark Dean, Vice President of Administration will present for the Board's consideration.
11. **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
12. **EXECUTIVE SESSION**  
In compliance with KSA 75-4319, the Board will recess to executive session in compliance with the Kansas Open Meetings Act.
13. **PUBLIC COMMENT**  
Gary Burke, Board Vice-Chair will again invite public comments.

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14. **ADJOURNMENT**

**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.