

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

Tuesday, November 22, 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. **STRATEGIC PLANNING**
Todd Mobray, Director of Institutional Effectiveness will facilitate this update.
6. **AG COMPLEX**
Lindsey Bogner, Executive Director of Institutional Advancement Administration will provide this update.
7. **NATIONAL INSTITUTE OF ENVIRONMENTAL HEALTH SCIENCES (NIEHS) AND (PETE) NATIONAL PARTNERSHIP FOR ENVIRONMENTAL TECHNOLOGY EDUCATION PARTNERSHIP**
Lindsay Holmes, Director of Hazardous Materials, Emergency Management, and Occupational Safety and Health and Kurt Teal, Dean of Military Academics, Technical Education and Outreach Programs will facilitate this presentation.
8. **END STATEMENTS REVIEW**
Mike Johnson, Board Chair will present for review and board consideration.
9. **BOARD SELF-EVALUATION**
Mike Johnson, Board Chair will facilitate this discussion.
10. **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 October 25, 2022](#)
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

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12. **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.
13. **PUBLIC COMMENT**
Mike Johnson, Board Chair will again invite public comments.
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.