

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

Tuesday, April 25, 2023, 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. **CHILD DEVELOPMENT CENTER**  
Larissa Graham, Director of Child Development Center and Angie Maddy, Vice President of Student Services will give this presentation.
6. **MONITORING REPORT – END 5: REGIONAL WORKFORCE NEEDS**  
Kathy Kottas, Dean of Workforce Training & Community Education and Kurtis Teal, Dean of Military Academics, Technical Education and Outreach Programs will facilitate this report.
7. **FY24 PRELIMINARY BUDGET AND ASSESSMENT**  
Mark Dean, Vice President of Administration will give this presentation.
8. **STRATEGIC PLANNING**  
Todd Mobray, Director of Institutional Effectiveness will facilitate this update.
9. **FACULTY CONTRACT RENEWALS**  
Elaine Simmons, Vice President of Instruction will present for the Board's consideration.
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 March 28, 2023](#)
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**  
Mike Johnson, Board 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.