

**Regular Meeting of the Board of Trustees
Barton County Community College
October 24, 2023**

ATTENDANCE

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

Other Attendees: Amye Schneider; Brooke Cook; Mark Dean; Angie Maddy; Renee Demel; Chris Baker; Todd Mobray; Kathy Kottas; Brandon Steinert; Maggie Harris; Nicole Barr. via ZOOM: Carl Heilman; Elaine Simmons; Brian Howe; Curt Rose; Lindsay Holmes; Lee Miller; Kurtis Teal; Lori Crowther; Claudia Mather; Kaitlin DeWerff; Lawrence Weber; Mary Foley; Erin Eggers; Amanda Alliband; Jennifer Bernatis; Stephanie Joiner; Susan Thacker, GB Tribune; Cole Reif, Eagle Communications.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mike Johnson, Board Chair called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., October 24, 2023 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

PUBLIC COMMENT

Mike Johnson, Board Chair invited public comment; there were none offered.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

- Patrick Busch, Director of Central Kansas Upward Bound introduced Dayna Ball – Academic Advisor (Barton Campus)
- Erin Eggers, Director of Online & LMS Management introduced Larami Klein – Student Engagement Specialist (Barton Campus)
- Larissa Graham, Director of Child Development Center introduced Keely Wolf – Lead Care Provider (Barton Campus)
- Lucas Stoelting, Director of Campus Safety introduced Nicholas White – Campus Safety Officer (Barton Campus)
- Alyssa Bliven, Director of Shafer Gallery introduced Richard Lartz – Community Engagement Coordinator (Barton Campus)

BUILDING ACADEMIC SKILLS IN CORRECTIONAL SETTINGS (BASICS)

Nicole Barr, Coordinator of Correctional Education gave this presentation.

FACULTY COUNCIL REPORT

Lawrence Weber, Faculty Council Vic Chair and Instructor & Director, OSHA Training Institute Education Center gave this report.

MONITORING REPORT – END 2: WORK PREPAREDNESS

Kathy Kottas, Dean of Workforce Training & Community Education gave this report.

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Effectiveness facilitated this report.

COMMUNITY REPORT

Maggie Harris, Chief Communications Officer presented the 2023 Community Report.

PRESIDENT'S SEARCH

Mike Johnson, Board Chair advised that this will be a standing report at meetings and noted that application will be taken through November 10th.

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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) Policy 1700 – Fairness in Women’s Sport
- b) Personnel
- c) BOT Meeting Minutes of September 26, 2023

Trustee Burke moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

- a. President’s Report of Monthly Activities
- b. KACC/Board Chair Report by Mike Johnson
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

EXECUTIVE SESSION

Chair Johnson advised that an executive session would not be necessary.

PUBLIC COMMENT

Mike Johnson, Board Chair again invited public comments; there were none.

ADJOURNMENT

The meeting adjourned at 5:12 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider