

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

Tuesday, March 26, 2024, 4:00 p.m.

Room F-30/ZOOM, Fine Arts Building

Note: Topics and 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. **FACULTY COUNCIL REPORT**
Kara Brauer, Faculty Council Chair and Instructor (Nursing) will give this report.
6. **EMERGENCY MANAGEMENT/HOMELAND SECURITY PROGRAM**
Lindsay Holmes, Director of Hazardous Materials & Emergency Management Programs will give this presentation.
7. **EARLY COLLEGE EXPERIENCE**
Elaine Simmons, Vice President of Instruction and Karly Little, Director of Early College Opportunities will facilitate this presentation.
8. **MONITORING REPORT – END 3: ACADEMIC ADVANCEMENT**
Angie Maddy, Vice President of Student Services will facilitate this report.
9. **MONITORING REPORT – END 4: BARTON EXPERIENCE**
Angie Maddy, Vice President of Student Services will facilitate this report.
10. **STRATEGIC PLANNING**
Todd Mobray, Director of Institutional Effectiveness will give this report.
11. **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. [FY25 Board of Trustees Meeting Schedule](#)
 - b. [Aq Complex Naming Rights](#)
 - c. [Personnel](#)
 - d. [BOT Meeting Minutes of February 27, 2024](#)
 - e. [BOT Special Meeting Minutes of March 12, 2024](#)
12. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
 - a. [President's Report of Monthly Activities](#)
 - b. KACC/Board Chair Report by Mike Johnson, Board Chair
 - c. [KBOR Update](#) by Carl Heilman, President
 - d. [Upcoming Events](#)
 - e. Miscellaneous

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13. **EXECUTIVE SESSION** (if needed)
The Board will recess, if needed, to executive session in compliance with KSA 75-4319 and with the Kansas Open Meetings Act.
14. **PUBLIC COMMENT**
Mike Johnson, Board Chair will again invite public comments.
15. **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.