

**Regular Meeting of the Board of Trustees
Barton County Community College
May 28, 2024**

ATTENDANCE

Trustees Present: Mike Johnson; John Moshier; Gary Burke, via Zoom; Don Learned; and Carl Helm. Dale Maneth arrived at 4:08 p.m.

Other Attendees: Amye Schneider; Carl Heilman; Renee Demel; Elaine Simmons; Mark Dean; Kathy Kottas; Chris Baker; Mary Foley; Todd Mobray; Joshua Winkler; Jeff Meyer; Mariah White; Mahsa Roointan; Susan Thacker, Great Bend Tribune. via ZOOM: Marcus Garstecki; Maggie Harris; Brian Howe; Lori Crowther; Kurtis Teal; Curt Rose; Abby Kujath; Lee Miller; Krystall Barnes; Lindsey Bogner; Jennifer Bernatis; Stephanie Joiner; Lindsay Holmes; Myrna Perkins; Claudia Mather; Cheryl Brown.

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. 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

Pam Henning, Director of Management Information Services introduced Traci Hekele – Coordinator of Enterprise Application and Christopher Case – Systems Analyst (Barton Campus).

Larissa Graham, Director of Child Development Center introduced Jordanne Wagner – Assistant Care Provider (PT) (Barton Campus).

Mariah White, Residence Life Coordinator introduced Mahsa Roointan – Residence Life Assistant Coordinator (Barton Campus).

PLUMBING

Jeff Meyer, Instructor (Plumbing) gave this presentation.

MONITORING REPORT – END 6: BARTON SERVICES AND REGIONAL LOCATIONS

Kathy Kottas, Dean of Workforce Training & Community Education and Kurtis Teal, Dean of Military Academics, Technical Education and Outreach Programs facilitated this report.

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Effectiveness gave this report. Strategic Planning framework will be considered for Board approval at the July meeting.

CONTRACT RENEWALS

Carl Heilman, President reviewed the contract renewal lists for Trustee approval.

- Administrative

Trustee Helm moved the Board approve the list of Administrative contract renewals as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 6-0.

- Management Staff

Trustee Moshier moved the Board approve the list of Management Staff contract renewals as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

- Head Coach

Trustee Moshier moved the Board approve the list of Head Coach contract renewals as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 6-0.

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NEX-TECH TOWER LEASE

Mark Dean, Vice President of Administration gave this presentation for Trustee approval.

Trustee Helm moved the Board approve the Nex-Tech tower lease as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

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) Construction Technology
- b) Residence Hall Security
- c) Personnel
- d) BOT Meeting Minutes of April 23, 2024

Trustee Learned moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Helm. 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 – Trustee Learned announced that he will be resigning from the Board of Trustees and moving at the end of August.

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 offered.

ADJOURNMENT

The meeting adjourned at 5:21 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider