

**Regular Meeting of the Board of Trustees  
Barton County Community College  
June 25, 2024**

**ATTENDANCE**

**Trustees Present:** Mike Johnson; John Moshier; Gary Burke; Carl Helm and Dale Maneth.

**Absent:** Don Learned

**Other Attendees:** Amye Schneider; Carl Heilman; Shelli Schmidt; Renee Demel; Elaine Simmons; Kathy Kottas; Chris Baker; Mary Foley; Todd Mobray; Joshua Winkler; Stephanie Joiner; Myrna Perkins; Angie Maddy; Curtis Rose; Brian Howe; Lindsey Bogner; Maggie Harris; Krystall Barnes; Nick Larmer; Susan Thacker, Great Bend Tribune and Cole Reif, Eagle Communications. via ZOOM: Marcus Garstecki; Claudia Mather.

**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**

There were no new employee introductions. Cole Reif and Susan Thacker were recognized guests.

**TRIO PROGRAMMING**

Angie Maddy, Vice President of Student Services gave this presentation.

**MONITORING REPORT – END 7:STRATEGIC PLANNING**

Todd Mobray, Director of Institutional Effectiveness gave this report.

**TRUSTEE REPLACEMENT**

Mike Johnson, Board Chair reviewed the following for consideration of Board approval.

- a. Acceptance of resignation

*Trustee Maneth moved the Board accept the resignation of Trustee Learned, effective August 27, 2024. The motion was seconded by Trustee Helm. Following discussion, the motion carried 5-0.*

- b. Notice of Vacancy

*Trustee Burke moved the Board approve the Notice of Board Vacancy for publication in the Great Bend Tribune as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.*

- c. Timeline

Chair Johnson reviewed the timeline in anticipation of the upcoming Board Vacancy.

**PROPERTY/LIABILITY/WORK COMP INSURANCE**

Carl Heilman, President reviewed the insurance for the Board's consideration of approval.

*Trustee Maneth moved the Board approve the insurance package provided by KICS/Conrade Insurance Group for FY25 as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.*

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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) Personnel
- b) BOT Meeting Minutes of May 28, 2024

*Trustee Moshier moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.*

**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.

- Elaine Simmons, Vice President of Instruction recognized and thanked Dr. Heilman for his years of service as President of Barton County Community College. Those in attendance gave Dr. Heilman a round of applause.
- Elaine Simmons, Vice President of Instruction also extended her thanks and appreciation to the Board for their support on her recent family loss.

**ADJOURNMENT**

The meeting adjourned at 5:11 p.m.

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Mike Johnson, Chair

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John Moshier, Secretary

Recorded by Amye Schneider