

**REVENUE NEUTRAL RATE HEARING/BUDGET HEARING &
REGULAR MEETING OF THE BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, August 27, 2024, 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. **TRUSTEE REPLACEMENT**
Mike Johnson will facilitate this discussion for board action.
5. **REVENUE NEUTRAL RATE HEARING**
Mike Johnson, Board Chair will open the Revenue Neutral Rate Hearing. Mark Dean, Vice President of Administration will review the hearing process.
6. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
Marcus Garstecki, President will provide introductions for recognition of new personnel and guests.
7. **APPROVE RESOLUTION 24-01 BY ROLL CALL VOTE & CLOSE REVENUE NEUTRAL RATE HEARING**
Mark Dean, Vice President of Administration will review Resolution 24-01 for Board approval. Mike Johnson, Board Chair will ask the Board Clerk to proceed with a roll call vote to approve Resolution 24-01 and then close the Revenue Neutral Rate Hearing.
8. **FY24 BUDGET HEARING**
Mike Johnson, Board Chair will open the Budget Hearing.
9. **BARTON STEM**
Jennifer Bernatis, Executive Director Health, Humanities, & Science will give this presentation.
10. **CLOSE THE BUDGET HEARING**
Mike Johnson, Board Chair will close the Budget Hearing.
11. **PUBLISHED BUDGET**
Mark Dean, Vice President of Administration will present for the Board's approval.
12. **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 July 22, 2024**

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13. **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 Marcus Garstecki, President
- d. [Upcoming Events](#)
- e. Miscellaneous

14. **EXECUTIVE SESSION**

In compliance with KSA 75-4319, the Board will recess to executive session, if needed, in compliance with the Kansas Open Meetings Act.

15. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

16. **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.