

**Regular Meeting of the Board of Trustees
Barton County Community College
July 22, 2024**

ATTENDANCE

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

Other Attendees: Amye Schneider; Marcus Garstecki; Shelli Schmidt; Renee Demel; Elaine Simmons; Mark Dean; Angie Maddy; Kathy Kottas; Chris Baker; Mary Foley; Todd Mobray; Angie Maddy; Curtis Rose; Lindsey Bogner; Maggie Harris; Jon Dannebohm; Lee Miller. via ZOOM: Susan Thacker, Great Bend Tribune; Cole Reif, Eagle Communications; Claudia Mather; Kurtis Teal; Erin Eggers; Terri Mebane; Kaitlin DeWerff; Lindsay Holmes; Lori Crowther; Abb Kujath; Brian Howe; Jamie Fager; Erika Jenkins-Moss; Danika Bielek; Rebecca Herrman.

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.

**NATIONAL ALLIANCE OF TWO-YEAR COLLEGE ATHLETIC ADMINISTRATORS (NATYCAA)
DAKTRONICS CUP**

Trevor Rolfs, Director of Athletics gave this presentation.

ATHLETIC INSURANCE

Mark Dean, Vice President of Administration reviewed the athletic insurance for the Board's consideration of approval.

Trustee Moshier moved the Board approve the low bid from Great American Insurance in the amount of \$102,561 as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

FY25 BUDGETARY ACTION

Mark Dean, Vice President of Administration presented the following for the Board's consideration of approval.

- a) Operational Budget

Trustee Burke moved the Board approve option A as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 6-0.

- b) Published Budget

Trustee Moshier moved the Board approve the publication of the Published budget as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Effectiveness gave this report.

BOARD MONITORING REPORT – END 8: CONTINGENCY PLANNING

Todd Mobray, Director of Institutional Effectiveness gave this report.

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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 June 25, 2024

Trustee Learned moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. 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 – Reminder to request and submit application packets, to fill the remainder of Trustee Learned's term, by August 13, 2024. Two completed applications have been received. Faculty and staff were recognized for their roles in the planning of the Ag Complex Dedication.

EXECUTIVE SESSION

Chair Johnson advised that an executive session would be necessary to discuss an individual employee(s) performance pursuant to non-elected personnel matters.

Trustee Burke moved that the Board recess to executive session for 20 minutes at 5:20 p.m. to discuss an individual employee(s) performance pursuant to non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:40 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0. Dr. Garstecki was asked to join the Board in the Executive Session.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:40 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chair Johnson advised that matters pertaining to the discussion of an individual employee(s) performance pursuant to non-elected personnel matters was discussed and no action was taken.

Chair Johnson advised that the Board would need additional time.

Trustee Burke moved that the Board recess to executive session for 15 minutes at 5:40 p.m. to discuss an individual employee(s) performance pursuant to non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:55 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Helm. Following discussion, the motion carried 6-0. Dr. Garstecki was asked to join the Board in the Executive Session.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:57 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chair Johnson advised that matters pertaining to the discussion of an individual employee(s) performance pursuant to non-elected personnel matters was discussed and no action was taken.

PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:57 p.m.

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Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider