

**Regular Meeting of the Board of Trustees  
Barton County Community College  
August 27, 2024**

**ATTENDANCE**

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

**Other Attendees:** Max & Anita Christensen, Will Rains, Cole Schwarz from the community; Amye Schneider; Marcus Garstecki; Renee Demel; Elaine Simmons; Mark Dean; Angie Maddy; Kathy Kottas; Chris Baker; Mary Foley; Lindsey Bogner; Maggie Harris; Myrna Perkins; Jennifer Bernatis; Stephanie Joiner; Brian Howe; Amanda Alliband; Josh Winkler; Nick Larmer; Susan Thacker, Great Bend Tribune. via ZOOM: Cole Reif, Eagle Communications; Claudia Mather; Kurtis Teal; Terri Mebane; Kaitlin DeWerff; Lindsay Holmes; Lori Crowther; Abb Kujath; Curt Rose; Krystall Barnes; Todd Mobray; Cheryl Brown; Lee Miller.

**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.

**TRUSTEE REPLACEMENT**

Mike Johnson, Board Chair facilitated this discussion.

*Trustee Moshier moved the Board appoint Cole Schwarz to the Board of Trustees to fill the remainder of Trustee Learned's term. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

**REVENUE NEUTRAL RATE HEARING**

Mike Johnson, Board Chair opened the Revenue Neutral Rate Hearing. He advised that the hearing would remain open through the next topic on the agenda. Mark Dean, Vice President of Administration reviewed the process.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

- Brian Howe, Dean of Academics introduced Denise Williams – Instructor (Communications) (Barton Campus).
- Chris Baker, Executive Director of Healthcare and Public Service Education introduced Hanna Demel – Instructor (Nursing) (Barton Campus) and Samantha Hazen – Instructor (Nursing) (Pratt Campus).
- Joshua Winkler, Executive Director of Business, Technology and Workforce Development introduced Kaitlin Sill – Instructor (Accounting) (Barton Campus).
- Mary Foley, Executive Director of Agriculture and Industry Education introduced Shawn Galloway – Instructor (Welding) (Barton Campus).
- Mary Foley, Executive Director of Agriculture and Industry Education & Stephanie Joiner, Executive Director of Foundation Education introduced KellyAnn Bonnell – Instructor & Coordinator (Early, Elementary, and Secondary Education) (Barton Campus).
- Stephanie Joiner, Executive Director of Foundation Education introduced Marcia Williams – Instructor (Mathematics) (Barton Campus).
- Nicholas Larmer, Director of EMS Education introduced Jay Holmes – Instructor (EMS) (Barton Campus).
- Abby Kujath, Director of Military Student Services introduced Dyshonique Jones – Student Services Specialist (PT) (Fort Riley Campus)

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**APPROVE RESOLUTION 24-01 BY ROLL CALL VOTE & CLOSE REVENUE NEUTRAL RATE HEARING**

Mark Dean, Vice President of Administration reviewed Resolution 24-01 for the Board's consideration of approval. The Board Clerk called roll to vote either yes or no to Resolution 24-01. The results follow.

Governing Body Member	Yes	No	No Vote
Mike Johnson	X		
John Moshier	X		
Carl Helm	X		
Gary Burke	X		
Dale Maneth		X	
Don Learned	X		
<b>TOTAL</b>	<b>5</b>	<b>1</b>	

*The vote was five in favor of approving Resolution 24-01 with Trustee Maneth casting an opposing vote. The motion carried with a vote of 5-1.*

The Revenue Neutral Rate Hearing concluded following the roll call vote.

**FY25 BUDGET HEARING**

Mike Johnson opened the Budget Hearing and advised that it would stay open and continue with the meeting for any late comers.

**BARTON STEM**

Jennifer Bernatis, Executive Director Health, Humanities, & Science gave this presentation.

**CLOSE THE BUDGET HEARING**

Mike Johnson closed the budget hearing.

**PUBLISHED BUDGET**

Mark Dean Vice President of Administration presented the published budget for the Board's approval.

*Trustee Burke moved the Board approve the published budget as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 5-1. Trustee Maneth cast the opposing vote.*

**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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*Trustee Moshier moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Maneth. 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 was recognized for his years of service on the Board of Trustees and presented with a plaque and gift of appreciation.

**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 5:17 p.m.

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Mike Johnson, Chair

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John Moshier, Secretary

Recorded by Amye Schneider