

**Regular Meeting of the Board of Trustees
Barton County Community College
September 24, 2024**

ATTENDANCE

Trustees Present: Mike Johnson; John Moshier; Carl Helm, Cole Schwarz, and Dale Maneth.

Trustees Absent: Gary Burke

Other Attendees: Amye Schneider; Marcus Garstecki; Brooke Cook; Renee Demel; Elaine Simmons; Mark Dean; Angie Maddy; Kathy Kottas; Chris Baker; Mary Foley; Lindsey Bogner; Maggie Harris; Jennifer Bernatis; Stephanie Joiner; Josh Winkler; Jo Harrington; Brandon Steinert; Melissa Feist; Larissa Graham; Susan Thacker, Great Bend Tribune. via ZOOM: Claudia Mather; Kurtis Teal; Kaitlin DeWerff; Lindsay Holmes; Lori Crowther; Krystall Barnes; Cheryl Brown; Lee Miller; Brian Howe; Cheri Robinson.

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

- Carla Dietz, Coordinator of Adult Healthcare introduced Judith Knaple – Instructor (Adult Healthcare) (Barton Campus).
- Mary Foley, Executive Director of Agriculture and Industry Education introduced Sondra Robinson – Administrative Assistant (Ag and Industry Education) (Barton Campus).

BOARD MONITORING REPORT – END 1: FUNDAMENTAL SKILLS

Melissa Feist, Coordinator of Adult Education; Jo Harrington, Coordinator of Assessment and Instructor of Mathematics; and Stephanie Joiner, Executive Director of Foundational Education gave this report.

CHILD DEVELOPMENT CENTER (CDC)

Larissa Graham, Director of the Child Development Center gave this presentation.

FOUNDATION REPORT

Lindsey Bogner, Executive Director of Institutional Advancement gave this report.

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) Medical Laboratory Assistant Program
- b) Personnel
- c) BOT Meeting Minutes of August 27, 2024

Trustee Moshier moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Schwarz. 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

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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 5:43 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider