

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

**ATTENDANCE**

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

**Other Attendees:** Amye Schneider; Marcus Garstecki; Brooke Cook; Renee Demel; Elaine Simmons; Angie Maddy; Kathy Kottas; Chris Baker; Mary Foley; Lindsey Bogner; Maggie Harris; Jennifer Bernatis; Stephanie Joiner; Josh Winkler; Sarah Riegel; Todd Mobray; Curtis Rose; Lee Miller; Jon Dannebohm; Nicole Barr; Myrna Perkins; Susan Thacker, Great Bend Tribune. via ZOOM: Claudia Mather; Kaitlin DeWerff; Lindsay Holmes; Lori Crowther; Cheryl Brown; Brian Howe; Amanda Staab; Yuchen Boswell; Nicholas Larmer and Cole Reif, Eagle Radio.

**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**

- Kelsey Feist introduced Kaitlynn Dyke – Sports Medicine Aide (Barton Campus).
- Rafael Simmons – Head Coach (Men’s & Women’s Soccer) introduced Lucca Munoz – Assistant Coach (Men’s & Women’s Soccer) (Barton Campus).

**BASICS PRESENTATION**

Nicole Barr, Coordinator of Correctional Education Services and Chirs Baker, Executive Director of Healthcare and Public Service Education gave this report.

**BOARD MONITORING REPORT – END 2: WORK PREPAREDNESS**

Kathy Kottas, Dean of Workforce Training and Community Education gave this report.

**COMMUNITY REPORT**

Maggie Harris, Chief Communications Officer presented 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) Personnel
- b) BOT Meeting Minutes of August 27, 2024

*Trustee Schwarz 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 Marcus Garstecki, President
- d. Upcoming Events
- e. Miscellaneous

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**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 15 minutes at 5:00 p.m. to discuss an individual employee(s) performance pursuant to non-elected personnel matters to protect the privacy interests of the individual(s) to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:15 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.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:15 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 were 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 5:18 p.m.

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Mike Johnson, Chair

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John Moshier, Secretary

Recorded by Amye Schneider