

**Regular Meeting of the Board of Trustees
Barton County Community College
March 25, 2025**

ATTENDANCE

Trustees Present: Mike Johnson; John Moshier; Cole Schwarz; Carl Helm

Absent: Dale Maneth; Gary Burke

Other Attendees: Amye Schneider; Marcus Garstecki; Shelli Schmidt; Renee Demel; Angie Maddy; Elaine Simmons; Amanda Staab; Brandon Steinert; Kathy Kottas; Stephanie Joiner; Lindse Bogner; Josh Winkler; Chris Baker; Myrna Perkins; Susan Thacker, Great Bend Tribune. via ZOOM: Kurtis Teal; Brian Howe; Krystall Barnes; Jenn Bernatis; Lori Crowther; Claudia Mather; Lee Miller; Angel Morgan; Lora Zink; Abby Kujath; Kaitlynn DeWerff; Cole Reif, Eagle Radio.

CALL TO ORDER

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.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

- Chris Baker, Executive Director of Healthcare and Public Service Education introduced Jesse Schreiner – EMS Programming Specialist (Barton Campus).

FEBRUARY FINANCIAL STATEMENT

Dr. Garstecki provided an overview and comments.

TITLE IX UPDATE

Cheryl Brown, Title IX Coordinator provided these updates to the Board.

BOARD MONITORING REPORT – END 4: BARTON EXPERIENCE

Angie Maddy, Vice President of Student Services 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) Board of Trustees 2025-2026 Meeting Schedule
- b) BOT Meeting Minutes of February 25, 2025

Trustee Schwarz moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 4-0.

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

EXECUTIVE SESSION

Chair Johnson advised that an executive session would be necessary to discuss financial affairs of a partnership pursuant to data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, in order to protect the privacy interests of the entities(s) to be discussed.

Trustee Moshier moved that the Board recess to executive session for 40 minutes at 4:45 p.m. to discuss financial affairs of a partnership pursuant to data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, in order to protect the privacy interests of the entities(s) to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:25 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 4-0. Dr. Garstecki was asked to join the Board in Executive Session.

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Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:23 p.m. to bring computers and Zoom back online in the Seminar Room (F-30) of the Fine Arts Building. Chair Johnson advised that matters pertaining to discussion of financial affairs of a partnership pursuant to data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, in order to protect the privacy interests of the entities(s) to be discussed 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 5:25 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider