

**Regular Meeting of the Board of Trustees
Barton County Community College
May 27, 2025**

ATTENDANCE

Trustees Present: Mike Johnson; John Moshier; Carl Helm; Gary Burke; Dale Maneth

Absent: Cole Schwarz

Other Attendees: Amye Schneider; Marcus Garstecki; Renee Demel; Elaine Simmons; Kathy Kottas; Chris Baker; Maggie Harris; Lee Miller; Krystall Barnes; Mark Dean; Amanda Staab; Lindsey Bogner; Angie Maddy; Narren Brown. via ZOOM: Kurtis Teal; Brian Howe; Stephanie Joiner; Lori Crowther; Mary Foley; Claudia Mather; Angel Morgan; Abby Kujath; Cecelia Nicolet; Curt Rose; Lindsay Holmes; Erin Eggers; Erika Jenkins-Moss; Courtney Metcalf; Brandee Harrison; Lyndsay Burnett; Jennifer Bernatis; Joshua Nuss; Amy Wheeler; Latoya Hill; Cole Reif, Eagle Radio; Susan Thacker, Great Bend Tribune.

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

Dr. Marcus Garstecki introduced Narren Brown – Director of Institutional Effectiveness (Barton Campus).

BOARD MONITORING REPORT – END 6: BARTON SERVICES AND REGIONAL LOCATIONS

Kathy Kottas, Dean of Workforce Training and Community Education and Kurtis Teal, Dean of Military Academics, Technical Education and Outreach Program gave this report.

GRANTS UPDATE

Krystall Barnes, Director of Grants gave this report.

HAZARD MITIGATION PLAN and RESOLUTION

Mark Dean, Vice President of Administration presented the Hazard Mitigation Plan with Resolution 25-01, to adopt the plan.

Trustee Burke moved the Board approve Resolution 25-01, a resolution adopting the Kansas Homeland Security Region E Hazard Mitigation Plan as presented. The motion was seconded by Trustee Helm.

Following discussion, the motion carried 5-0.

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 April 22, 2025

Trustee Maneth moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

CONTRACT RENEWALS

- Administrative

Trustee Moshier moved the Board approve administrative contracts as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 5-0.

- Management Staff

Trustee Maneth moved the Board approve management staff contracts as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 5-0.

- Head Coach

Trustee Burke moved the Board approve head coach contracts as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 5-0.

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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 an individual employee(s) performance pursuant to non-elected personnel matters.

Trustee Burke moved the Board recess to executive session for 20 minutes at 4:50 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 5:10 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 5-0. Dr. Garstecki to be called to join the Board in the Executive Session when asked.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:10 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 5:12 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider