

**Regular Meeting of the Board of Trustees
Barton County Community College
June 24, 2025**

ATTENDANCE

Trustees Present: Mike Johnson; John Moshier; Carl Helm; Gary Burke; Dale Maneth; Cole Schwarz
Other Attendees: Amye Schneider; Marcus Garstecki; Shelli Schmidt; Renee Demel; Elaine Simmons; Kathy Kottas; Chris Baker; Maggie Harris; Lee Miller; Mark Dean; Amanda Staab; Angie Maddy; Narren Brown; Josh Winkler; Stephanie Joiner; Mike Gilmore, Great Bend Tribune. via ZOOM: Brian Howe; Lori Crowther; Claudia Mather; Angel Morgan; Curt Rose; Lindsay Holmes; Erin Eggers; Erika Jenkins-Moss; Courtney Metcalf; Brandee Harrison; Myrna Perkins; Jennifer Bernatis; Joshua Nuss; Amy Wheeler; Lora Zink; Yuchen Boswell; Cheryl Brown.

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.

PUBLIC COMMENT

Mike Johnson, Board Chair, invited public comments; none were offered.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Erika Jenkins-Moss, Director of Ft. Leavenworth Learning Services introduced Adelaide Warhurst – Student Services Specialist (Ft. Leavenworth Campus)
Lindsay Holmes, Director of Hazardous Materials & Emergency Management Programs introduced Haven Crawford – Administrative Assistant (MAETEOP) (Ft. Riley Campus)

MONITORING REPORT – END 7: STRATEGIC PLANNING

Narren Brown, Director of Institutional Effectiveness and Dr. Garstecki, President, facilitated this report.

PROPERTY/LIABILITY/WORK COMP INSURANCE

Mark Dean, Vice President of Administration will present options for the Board's consideration of approval.

Trustee Schwarz moved the Board approve the insurance package provided by KICS/Conrade Insurance Group for FY26, as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

ATHLETIC INSURANCE

Mark Dean, Vice President of Administration presented options for the Board's consideration of approval.

Trustee Schwarz moved to approve the low bid from Hartford Insurance (IMA) in the amount of \$13,007, as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.

PRESIDENT'S CONTRACT

Mike Johnson, Board Chair, asked for the Board's consideration of approving the President's contract.

Trustee Maneth moved to extend the President's contract. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 6-0.

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 May 27, 2025

Trustee Schwarz moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. 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, Board Chair
- c. KBOR Update by Marcus Garstecki, President
- d. Upcoming Events
- e. Miscellaneous

EXECUTIVE SESSION (if needed)

Mike Johnson, Board Chair, advised there was not a need for an executive session.

PUBLIC COMMENT

Mike Johnson, Board Chair, again invited public comments; none were offered.

ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider