Regular Meeting of the Board of Trustees Barton County Community College July 22, 2025

ATTENDANCE

Trustees Present: Mike Johnson; Carl Helm; Gary Burke; Dale Maneth; Cole Schwarz

Absent: John Moshier

Other Attendees: Amye Schneider; Marcus Garstecki; Shelli Schmidt; Renee Demel; Elaine Simmons; Kathy Kottas; Chris Baker; Maggie Harris; Lee Miller; Mark Dean; Amanda Staab; Narren Brown; Lindsey Bogner; Trevor Rolfs. via ZOOM: Chris Vanderlinde; Claudia Mather; Angel Morgan; Curt Rose; Lindsay Holmes; Erin Eggers; Brandee Harrison; Lora Zink; Cheryl Brown; Gwen Schroeter; Megan Schiffelbein; Amy Wheeler; Kaitlin DeWerff; Megan Phillips; Latoya Hill; Angie Maddy; Brent Biggs.

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

Chris Vanderlinde, Instructor (Military Programs) introduced Gwendolyn (Gwen) Schroeter – Enrollment Specialist (PT) (MAETOP – Military Programs) (Ft. Riley Campus).

Trevor Rolfs, Director of Athletics introduced James Cartisser – Head Coach (Volleyball) (Barton Campus). Laura Stutzman, Business Office Manager introduced Tina Stout – Accounts Payable Clerk (Barton Campus).

FY26 BUDGETARY ACTION

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

a) Operational Budget

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

b) Published Budget

Trustee Schwarz moved the Board approve the Published Budget as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

ATHLETIC BUILDING/FACILITY NAMING RIGHTS

Trevor Rolfs, Athletic Director, will present for the Board's consideration of approval.

Athletic Training Room

Trustee Schwarz moved the Board approve the naming of the Athletic Training Room to the "Dr. Perry & Krista Smith Family Athletic Training Facility". The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

Film Review Lounge

Trustee Burke moved the Board approve the naming of the Film Review Lounge to the "Sundahl Family Film Lounge". The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 5-0.

New Cougar Den

Trustee Maneth moved the Board approve the naming of the New Cougar Den to the "Schugart Family Hall of Fame". The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 5-0.

West Concessions Hallway

Trustee Schwarz moved the Board approve the naming of West Concessions Hallway to the "Chris & Julie Spray Family Hall of Champions". The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

Regular Meeting of the Board of Trustees Barton County Community College July 22, 2025

MONITORING REPORT - END 8: CONTINGENCY PLANNING

Dr. Garstecki, President, facilitated 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 June 24, 2025.

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

Recorded by Amye Schneider

e. Miscellaneous – Dr. Garstecki shared Camp Hope thanks and gave an update of this year's camp.

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.

<u>ADJOURNMENT</u>

The meeting was adjourned at 4:55 p.m.	
Miles Jahresen Oberin	Oala Calaurana Taurata a
Mike Johnson, Chair	Cole Schwarz, Trustee