

**Regular Meeting of the Board of Trustees
Barton County Community College
August 26, 2025**

ATTENDANCE

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

Absent: Gary Burke

Other Attendees: Amye Schneider; Marcus Garstecki; Renee Demel; Elaine Simmons; Kathy Kottas; Chris Baker; Mary Foley; Maggie Harris; Angie Maddy; Mark Dean; Amanda Staab; Narren Brown; Lindsey Bogner; Trevor Rolfs; Jennifer Christiansen; Josh Winkler; Stephanie Joiner. via ZOOM: Kurtis Teal; Curt Rose; Lindsay Holmes; Cheryl Brown; Joshua Nuss; Lori Crowther; Courtney Metcalf; Abby Kujath; Marcell Thompson; Amanda Staab; Laura Pratt; Lee Miller; 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.

PUBLIC COMMENT

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

FY26 BUDGET HEARING

Mike Johnson, Board Chair opened the Budget Hearing and advised that the budget hearing will be held open until closed as identified on the agenda.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Kurtis Teal, Dean of Military Academics, Technical Education and Outreach Programs introduced Joshua Nuss – Director of Military Programs (Ft. Riley Campus)

Jeremy Coombs, Head Coach (Men's Basketball) and Trevor Rolfs (Athletic Director)

introduced Justin Fairman – Assistant Coach (Men's Basketball) and Tyson Downing – Assistant Coach (Men's Basketball)

Stephanie Joiner, Dean of Academics introduced John Raacke – Instructor (Psychology) (Barton Campus)

STUDENT SUPPORT SERVICES

Jennifer Christiansen, Student Support Services Project Director, gave this presentation.

AI CONSORTIUM

Dr. Marcus Garstecki, President; Kathy Kottas, Dean of Workforce Training and Community Education; and Renee Demel, Chief Information Officer; provided an overview of the AI Consortium.

ATHLETIC BUILDING/FACILITY NAMING RIGHTS

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

- Physical Education Building

Trustee Moshier moved the Board approve the naming of the Physical Education Building to the "Fleske Field House" or another name as identified. The motion was seconded by Trustee Schwarz.

Following discussion, the motion carried 5-0.

CLOSE THE BUDGET HEARING

Mike Johnson, Board Chair closed the Budget Hearing.

PUBLISHED BUDGET

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

Trustee Schwarz moved the Board approve the published budget as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 4-0-1 with Trustee Maneth abstaining from the vote.

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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 26, 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.

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

In compliance with KSA 75-4319 the Board recessed to executive session in compliance with the Kansas Open Meetings Act.

Chair Johnson advised that an executive session would be necessary to discuss an individual employee(s) performance pursuant to non-elected personnel matters. Trustee Moshier 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, Mark Dean and Trevor Rolfs were asked to join the Board in the Executive Session.

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 more time would be needed in executive session.

Trustee Maneth moved the Board recess to executive session for 20 minutes at 5:10 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 5:30 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 5-0. Dr. Garstecki, Mark Dean and Trevor Rolfs were asked to join the Board in the Executive Session.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:28 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 5:30 p.m.

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Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider