## Regular Meeting of the Board of Trustees Barton County Community College September 23, 2025

## **ATTENDANCE**

**Trustees Present**: Mike Johnson; Carl Helm; John Moshier; Dale Maneth; Cole Schwarz; Gary Burke **Other Attendees:** Amye Schneider; Marcus Garstecki; Renee Demel; Elaine Simmons; Kathy Kottas; Chris Baker; Maggie Harris; Angie Maddy; Mark Dean; Amanda Staab; Narren Brown; Trevor Rolfs; Josh Winkler; Stephanie Joiner; Mary Doyle; Melissa Feist; Jo Harrington; Lee Miller; Nolan Esfeld; Karly Little; Myrna Perkins; Mariah White; Karen Gunther; Kaiden Baird, student; Jaimie Hatfield; Julie Peterson; Christy Huslig; Jason Lindstrom; Susan Thacker, Great Bend Tribune. via ZOOM: Kurtis Teal; Curt Rose; Lindsay Holmes; Lori Crowther; Courtney Metcalf; Abby Kujath; Cecelia Nicolet; Megan Schiffelbein; Carley Page; Claudia Mather; Krystall Barnes; Erin Eggers; Nathan Broeckelman; Justin 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

Kurtis Teal, Dean of Military Academics, Technical Education and Outreach Programs introduced Laura Pratt – Director of OSHA Training Institute Education Center and Occupational Safety and Heal Programs (Ft. Riley Campus)

Megan Schiffelbein, Director of Learning Design introduced Marcella Thompson Instructional Designer (Barton Campus)

#### HOSA INTERNATIONAL COMPETITION PARTICIPANT INTRODUCTIONS

Karen Gunther, HOSA organization sponsor, gave an overview of the competition and introduced participants. Student, Kaiden Baird shared his experiences.

### 2025-2026 BARTON LEADERSHIP CLASS INTRODUCTIONS

Karly Little, Barton Leadership Institute Coordinator, introduced the 2025-2026 Leadership Institute participants.

### **MONITORING REPORT - END 1: FUNDAMENTAL SKILLS**

Melissa Feist, Coordinator of Adult Education; Jo Harrington, Coordinator of Assessment; and Stephanie Joiner, Dean of Academics; facilitated this report.

### **WOMEN'S WRESTLING PROGRAM**

Trevor Rolfs, Director of Athletics and Mark Dean, Vice President of Administration will present for the Board's consideration of approval.

Trustee Moshier moved the Board approve Women's Wrestling as an additional sprot for FY27. The motion was seconded by Trustee Schwarz. Chair Johnson called for a roll call vote. Trustee Helm, yes; Trustee Burke, yes; Trustee Moshier, yes; Trustee Schwarz, yes; Trustee Maneth, yes; Trustee Johnson, yes. Following discussion, the motion carried 6-0.

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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 Burke moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. Chair Johnson called for a roll call vote. Trustee Burke, yes; Trustee Moshier, yes; Trustee Schwarz, yes; Trustee Maneth, yes; Trustee Helm, yes; Trustee Johnson, yes. Following discussion, the motion carried 6-0.

# **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 will recess 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 15 minutes at 5:35 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 5:50 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Schwarz. Chair Johnson called for a roll call vote. Trustee Schwarz, yes; Trustee Maneth, yes; Trustee Helm, yes; Trustee Burke, yes; Trustee Moshier, yes; Trustee Johnson, yes.

Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:49 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 5:50 p.m.

John Moshier, Secretary