

**Regular Meeting of the Board of Trustees
Barton County Community College
December 9, 2025**

ATTENDANCE

Trustees Present: Mike Johnson; John Moshier; Dale Maneth; Gary Burke; Cole Schwarz, and Carl Helm

Absent:

Other Attendees: Amye Schneider; Marcus Garstecki; Shelli Schmidt; Renee Demel; Elaine Simmons; Chris Baker; Amanda Staab; Mark Dean; Narren Brown; Lindsey Bogner; Lee Miller; Kathy Kottas; Mary Foley; Josh Winkler; Trevor Rolfs, and Myrna Perkins. via ZOOM: Susan Thacker, Great Bend Tribune; Kurtis Teal; Lindsay Holmes; Laura Pratt; Claudia Mather; Megan Phillips; Stephanie Joiner; Krystall Barnes; Jon Dannebohm; Lori Crowther; Megan Schiffelbein; Todd Moore; Brandon Smith; Brent Biggs; and Kimberly Becker.

CALL TO ORDER

Mike Johnson, Board Chair, called the monthly meeting of the Board of Trustees of Barton County Community College to order at 5:13 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

Dr. Garstecki, President, recognized Susan Thack of the Great Bend Tribune

Rafael Simmons, Head Coach (Soccer) introduced Carlos Sanchez – Assistant Coach (Soccer) (Barton Campus).

Dave Schenek, Head Coach (Track and Cross Country) introduced – Garison Breeding – Assistant Coach (Track and Cross Country).

Chris Baker, Executive Director of Healthcare and Public Service Education introduced Dana Dawes – Instructor and Coordinator (Medical Support Programs (Barton Campus).

Lindsey Bogner, Executive Director of Institutional Advancement introduced Julie Bugner Smith – Alumni and Events Coordinator (Barton Campus).

FY25 AUDIT

Mark Dean, Vice President of Administration presented the FY25 as reviewed at the Study Session with Dannielle Hollingshead of Adams Brown Strategic Allies and CPAs for recommendation of approval.

Trustee Maneth moved the Board approve the FY25 audit, as presented. The motion was seconded by Trustee Moshier. 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.

MODERN CAMPUS SOFTWARE

Elaine Simmons, Vice President of Instruction and Angie Maddy, Vice President of Student Services presented for recommendation of approval.

Trustee Schwarz moved the Board approve the bid from Modern Campus in the amount of \$248,911, as presented. The motion was seconded by Trustee Maneth. Chair Johnson called for a roll call vote. Trustee Maneth, yes; Trustee Schwarz, yes; Trustee Moshier, yes; Trustee Burke, yes; Trustee Helm, yes; Trustee Johnson, yes. Following discussion, the motion carried, 6-0.

PHYSICAL EDUCATION BUILDING PROJECT UPDATE

Dr. Marcus Garstecki, President will provide an update for recommendation of approval.

Trustee Burke moved the Board approve temporary use of College funds for the renovation project payment to be reimbursed as pledges are fulfilled. The motion was seconded by Trustee Helm. Chair Johnson called for a roll call vote. Trustee Burke, yes; Trustee Moshier, yes; Trustee Helm, 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 November 25, 2025

Trustee Moshier moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Schwarz. Chair Johnson called for a roll call vote. Trustee Schwarz, yes; Trustee Maneth, yes; Trustee Burke, yes; Trustee Helm, yes; Trustee Moshier, 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 (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; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:52 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider