

**Regular Meeting of the Board of Trustees
Barton County Community College
March 26, 2026**

ATTENDANCE

Trustees Present: Mike Johnson; John Moshier; Dale Maneth arrived at 4:04 p.m.; Gary Burke; Carl Helm; and Kimberly Becker

Absent:

Other Attendees: Amye Schneider; Marcus Garstecki; Renee Demel; Elaine Simmons; Mark Dean; Lee Miller; Stephanie Joiner; Kathy Kottas; Josh Winkler; Brandon Steinert; Justin Brown; Angie Maddy; Chris Case; Mary Foley; Chris Baker; Amanda Staab; Eric Foley; Jennifer Steinert; Kaitlin Sill, and Josh Winkler. via ZOOM: Kurtis Teal; Jared Hall; Laura Pratt; Claudia Mather; Lori Crowther; Cheryl Brown; Erin Eggers; Nicole Lofland; Carley Page; Erika Jenkins-Moss; Myrna Perkins; and Nicole Frank.

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

Nicole Barr, Coordinator of Correctional Education Services introduced Jordan Voeltz – Instructor of Welding (Ellsworth Correctional Facility).

Ronnie Dean, Coordinator of Systems Integration, introduced Cynthia Gore - Systems Integration Support Analyst (Barton Campus)

Larissa Graham, Director of Child Development Center introduced Mara Fletchall – Lead Care Provider (Barton Campus).

KANSAS BUTURE BUSINESS LEADERS OF AMERICA (FBLA)

Jennifer Steinert, Instructor (Business) and Kaitlin Sill, Instructor (Accounting) gave this presentation and introduced student participants.

FACULTY COUNCIL REPORT

Brandon Steinert, Faculty Council Chair, gave this report.

BOARD MONITORING REPORT – END 4 BARTON EXPERIENCE

Angie Maddy, Vice President of Student Services gave this report.

BUSINESS & INDUSTRY FUNDS

Kathy Kottas, Dean of Workforce Training and Community Education, along with Christian Rivas, Instructor & Coordinator (Criminal Justice) and Nick Larmer, Director of EMS Education will give these presentations for the Board's consideration of approval.

- a) Criminal Justice Program – Law Enforcement Driving Simulator

Trustee Maneth moved the Board approve the purchase of the PatrolSim8 Driving Simulator for the Criminal Justice program in the amount of \$98,600 to be purchased with Business & Industry Funds as presented.

The motion was seconded by Trustee Moshier. Chair Johnson called for a roll call vote. Trustee Moshier, yes; Trustee Becker, yes; Trustee Maneth, yes; Trustee Helm, yes; Trustee Burke, yes; Trustee Johnson, yes. Following discussion, the motion carried, 6-0.

- b) EMS Program – Augmented Reality Medical Patient Simulator

Trustee Becker moved the Board approve the purchase of MedCognition's PerSim Pro Simulation System for the EMS program in the amount of \$88,650 to be purchased with Business & Industry Funds as presented. The motion was seconded by Trustee Helm. Chair Johnson called for a roll call vote. Trustee Becker, yes; Trustee Maneth, yes; Trustee Helm, yes; Trustee Burke, yes; Trustee Moshier, yes; Trustee Johnson, yes. Following discussion, the motion carried, 6-0.

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AY27 TUITION & FEES

Mark Dean, Vice President of Administration presented AY27 Tuition & Fees for consideration of the Board's approval.

Trustee Maneth moved the Board approve the recommended Tuition increases highlighted as presented. Further discussions will take place related to the impact of future increases of tuition rates in the budget. The motion was seconded by Trustee Burke. Chair Johnson called for a roll call vote. Trustee Maneth, yes; Trustee Helm, yes; Trustee Burke, yes; Trustee Moshier, yes; Trustee Becker, yes; Trustee Johnson, yes. 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 Minutes of February 26, 2026

Trustee Burke moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Helm. Chair Johnson called for a roll call vote. Trustee Helm, yes; Trustee Burke, yes; Trustee Moshier, yes; Trustee Becker, yes; Trustee Maneth, 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)

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 Burke moved the Board recess to executive session for 20 minutes at 5:30 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 Helm. Chair Johnson called for a roll call vote. Trustee Moshier, yes; Trustee Becker, yes; Trustee Maneth, yes; Trustee Helm, yes; Trustee Burke, yes; Trustee Johnson, yes. Following discussion, the motion carried, 6-0.

Dr. Garstecki and Mark Dean were asked to join the Board in the Executive Session. Chair Johnson also advised that no action would be taken following the Board reconvening and prior to adjournment for those on Zoom.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:35 p.m. in the Seminar Room (F-30) of the Fine Arts Building.

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PUBLIC COMMENT

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

ADJOURNMENT

The meeting adjourned at 5:51 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider