Regular Meeting of the Board of Trustees
Barton County Community College
June 23, 2026

ATTENDANCE
***Trustees Present**:* Mike Johnson; John Moshier; Kimberly Becker; Gary Burke; Dale Maneth; and Carl Helm
Absent:
Other Attendees: Amye Schneider; Marcus Garstecki; Shelli Schmidt; Elaine Simmons; Mark Dean; Angie Maddy; Myrna Perkins; Stephanie Joiner; Chris Case; Zac Bauman; Nicole Frank; Lee Miller; Amanda Staab; Ben Tillman; Scott Anderson; Lindsey Bogner and Trevor Rolfs. via ZOOM: Joshua Winkler; Renee Demel; Jared Hall; Lori Crowther; Lindsay Holmes; Mary Foley; Curt Rose; Megan Schiffelbein; Claudia Mather; Cynthia Gore; Courntney Metcalf; Janet Balk; Brandon Steinert; Krystall Barnes; Brent Biggs; Brandon Smith; Jenna Dean; Ronnie Dean; Todd Moore; Laura Pratt; Latoya Hill; Chris Baker; Kelsey Feist; Joshua Nuss; Cecelia Nicolet; Laura Pratt; and 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.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES
Chris Case, Director of Institutional Effectiveness introduced Mark Nelson – Institutional Effectiveness Researcher (Barton Campus)

BOARD MONITORING REPORT – END 7: STRATEGIC PLANNING
Dr. Garstecki, President; Chris Case, Director of Institutional Effectiveness; and Lee Miller, Senior Analyst of Institutional Initiatives gave this report.

KIRKMAN WOOD FLOOR EXTENSION/RENOVATION
Trevor Rolfs, Athletic Director, presented for the Board's consideration of approval.

Trustee Moshier moved the Board approve the proposed renovations to the Kirkman/Schugart Family Court Expansion, based on the scope of work, to be paid for with private dollars as presented. The motion was seconded by Trustee Burke. 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.

PROPERTY/LIABILITY/WORK COMP INSURANCE
Mark Dean, Vice President of Administration presented for the Board's consideration of approval.

Trustee Maneth moved the Board approve the insurance package provided by KICS/Conrade Insurance Group for FY27 as presented. The motion was seconded by Trustee Burke. Chair Johnson called for a roll call vote. Trustee Burke, yes; Trustee Moshier, yes; Trustee Becker, yes; Trustee Maneth, yes; Trustee Helm, yes; Trustee Johnson, yes. Following discussion, the motion carried, 6-0.

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

Trustee Moshier moved the Board approve the low bid from Mutual of Omaha/Zurich (IMA) in the amount of $167,351 as presented. 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.

Regular Meeting of the Board of Trustees
Barton County Community College
June 23, 2026

FY27 KBOR COMMUNITY COLLEGE CERTIFICATION FOR TAX LEVY
Mark Dean, Vice President of Administration presented for the Board's consideration of approval.

Trustee Maneth moved the Board approve the FY27 KBOR Community College Certification for Tax Levy as presented. The motion was seconded by Trustee Burke. 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.

PRESIDENT'S CONTRACT RENEWAL
Mike Johnson, Board Chair, facilitated this discussion of the Board's consideration of approval.

Trustee Burke moved the Board extend Dr. Garstecki's contract for another year. The motion was seconded by Trustee Helm. 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 May 26, 2026

Trustee Moshier moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. 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)
In compliance with KSA 75-4319, the Board will recess to executive session, if needed, in compliance with the Kansas Open Meetings Act.

Chair Johnson advised that an executive session would not be necessary.

PUBLIC COMMENT
Mike Johnson, Board Chair again invited public comments; non were offered.

ADJOURNMENT
The meeting adjourned at 5:07 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider