

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, September 24, 2024, 4:00 p.m.

Room F-30/ZOOM, Fine Arts Building

Note: Support documents will be linked as available.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
Mike Johnson, Board Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will invite public comments.
4. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**  
Marcus Garstecki, President will provide introductions for recognition of new personnel and guests.
5. **BOARD MONITORING REPORT – END 1: FUNDAMENTAL SKILLS**  
Melissa Feist, Coordinator of Adult Education; Jo Harrington, Coordinator of Assessment and Instructor of Mathematics; and Stephaine Joiner, Executive Director of Foundational Education will give this report.
6. **CHILD DEVELOPMENT CENTER (CDC)**  
Larissa Graham, Director of the Child Development Center will give this presentation.
7. **FOUNDATION REPORT**  
Lindsey Bogner, Executive Director of Institutional Advancement will give the report.
8. **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. [Medical Laboratory Assistant Program](#)
  - b. [Personnel](#)
  - c. [BOT Meeting Minutes of August 27, 2024](#)
9. **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
10. **EXECUTIVE SESSION**  
In compliance with KSA 75-4319, the Board will recess to executive session, if needed, in compliance with the Kansas Open Meetings Act.
11. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will again invite public comments.
12. **ADJOURNMENT**

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**Barton Core Priorities/Strategic Goals**

***Drive Student Success***

1. Advance student entry, reentry, retention, and completion strategies.
2. Foster excellence in teaching and learning.

***Cultivate Community Engagement***

3. Expand partnerships & public recognition of Barton Community College.

***Optimize the Barton Experience***

4. Promote a welcoming environment that recognizes and supports student and employee engagement, integrity, inclusivity, value, and growth.

***Emphasize Institutional Effectiveness***

5. Develop, enhance, and align business processes.