REGULAR MEETING OF THE BOARD OF TRUSTEES BARTON COUNTY COMMUNITY COLLEGE

Tuesday, October 22, 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. BASICS PRESENTATION

Nicole Barr, Coordinator of Correctional Education Services and Chris Baker, Executive Director of Healthcare and Public Service Education will give this report.

6. BOARD MONITORING REPORT – END 2: WORK PREPAREDNESS

Kathy Kottas, Dean of Workforce Training and Community Education will give this report.

7. **COMMUNITY REPORT**

Maggie Harris, Chief Communications Officer will present this 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. Personnel
- b. BOT Meeting Minutes of September 24, 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.