

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**  
Tuesday, December 10, 2024 following the Study Session  
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. **FOUNDATION UPDATES**  
Lindsey Bogner, Executive Director of Institutional Advancement will give updates.
6. **PHYSICAL EDUCATION BUILDING PROCUREMENT BID**  
Trevor Rolfs, Athletic Director and Dr. Garstecki, President will present this information for the Board's consideration of approval.
7. **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. [FY24 College Audit](#)
  - b. [Personnel](#)
  - c. [BOT Meeting Minutes of October 22, 2024](#)
  - d. [BOT Meeting Minutes of November 26, 2024](#)
8. **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
9. **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.
10. **PUBLIC COMMENT**  
Mike Johnson, Board Chair will again invite public comments.
11. **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.