

**Regular Meeting of the Board of Trustees  
Barton County Community College  
November 26, 2024**

**ATTENDANCE**

**Trustees Present:** Gary Burke; Mike Johnson; Dale Maneth

**Trustees Absent:** John Moshier; Carl Helm; Cole Schwarz

**Other Attendees:** Amye Schneider; Marcus Garstecki; Renee Demel; Elaine Simmons; Mark Dean; Kathy Kottas; Chris Baker; Mary Foley; Brian Howe; Maggie Harris; Jennifer Bernatis; Stephanie Joiner; Josh Winkler; Lee Miller; Myrna Perkins; Doug Kaiser. via ZOOM: Kurtis Teal; Claudia Mather; Kaitlin DeWerff; Lindsay Holmes; Krystall Barnes; Kara Brauer; Cole Reif, Eagle Radio.

**CALL TO ORDER**

Mike Johnson, Board Chair stated this would not be an official Board meeting. The presentations will be presented, and discussions will occur. The consent agenda will be moved to the December Board meeting following the Study Session at 4:00 p.m. in F-30 in the lower level of the Fine Arts Building.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

- Brian Howe, Dean of Academics introduced Brooke Murphy – Administrative Assistant (Academics) (Barton Campus).

**KACC UPDATES**

Heather Morgan, KACC Executive Director gave legislative, budget, and KACC updates.

**FACULTY COUNCIL REPORT**

Kara Brauer, Faculty Council President and Nursing Instructor gave this report.

**WOUNDED WARRIOR GOLF TOURNAMENT**

Doug Kaiser, Golf Coach shared with the Board the history of the tournament and had golf athletes Easton Fitzpatrick and Allison Kaiser with him to provide insights from the student perspective.

**INCIDENTAL INFORMATION AND DISCUSSION ITEMS**

- a. President's Report of Monthly Activities
- b. KACC/Board Chair Report by Mike Johnson
- c. KBOR Update by Marcus Garstecki, President
- d. Upcoming Events
- e. Miscellaneous

**ADJOURNMENT**

The meeting adjourned at 4:55 p.m.

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Mike Johnson, Chair

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Gary Burke, Vice Chair

Recorded by Amye Schneider