

**Regular Meeting of the Board of Trustees  
Barton County Community College  
December 10, 2024**

**ATTENDANCE**

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

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

**Other Attendees:** Amye Schneider; Marcus Garstecki; Shelli Schmidt; Elaine Simmons; Mark Dean; Angie Maddy; Renee Demel; Kathy Kottas; Chris Baker; Josh Winkler; Myrna Perkins; Lindsey Bogner; Trevor Rolfs; Stephanie Joiner; Josh Winkler; Lee Miller; Claudia Mather; Erin Eggers; Curtis Rose. via ZOOM: Kurtis Teal; Kaitlin DeWerff; Lindsay Holmes; Krystall Barnes; Jenn Bernatis; Mary Foley; Stephanie Joiner; Brian Howe; Cheryl Brown; Lori Crowther; Megan Schiffelbein; Susan Thacker, Great Bend Tribune; Cole Reif, Eagle Radio.

**CALL TO ORDER**

Mike Johnson, Board Chair called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:25 p.m. in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

- Megan Schiffelbein, Director of Learning Design, via Zoom, introduced Yuchen Wang-Bowell – Instructional Designer (Center for Learning Excellence) (Barton Campus).
- Lindsey Bogner, Executive Director of Institutional Advancement introduced Jonell Niles – Foundation Business and Office Manager (Barton Campus).

**FOUNDATION UPDATES**

Lindsey Bogner, Executive Director of Institutional Advancement gave updates.

**PHYSICAL EDUCATION BUILDING PROCUREMENT BID**

Trevor Rolfs, Athletic Director and Dr. Garstecki, President presented information for the Board's consideration.

*Trustee Burke moved the Board approve administration to enter into a contract with Mammoth Sports Construction for a cost not to exceed, \$3 million for the Physical Education Building renovation to be paid for with private donor dollars. The motion was seconded by Trustee Helm. Following discussion, the motion carried 4-0.*

**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) FY24 College Audit
- b) Personnel
- c) BOT Meeting Minutes of October 22, 2024
- d) BOT Meeting Minutes of November 26, 2024

*Trustee Maneth moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 4-0.*

**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

**EXECUTIVE SESSION**

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

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**PUBLIC COMMENT**

Mike Johnson, Board Chair again invited public comments; there were none offered.

**ADJOURNMENT**

The meeting adjourned at 5:00 p.m.

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Mike Johnson, Chair

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Gary Burke, Vice Chair

Recorded by Amye Schneider