REGULAR MEETING OF THE BOARD OF TRUSTEES BARTON COUNTY COMMUNITY COLLEGE

Tuesday, February 25, 2025 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

Dr. Marcus Garstecki, President will provide introductions for recognition of new personnel and guests.

5. AY26 TUITION AND FEES

Mark Dean, Vice President of Administration will review for the Board's consideration.

6. **FEDERAL LEGISLATIVE UPDATES**

Dr. Garstecki, President will give this update.

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. Personnel
- b. BOT Meeting Minutes of January 28, 2025

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

In compliance with KSA 75-4319, the Board will recess to executive session 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.