

**REGULAR MEETING OF THE BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, April 22, 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. **PTK BARTON CAMPUS HONOREES**
Nolan Esfeld or Kelley Scott, PTK sponsor, will make these introductions.
6. **BOARD MONITORING REPORT – [END 5: REGIONAL WORKFORCE NEEDS](#)**
Kathy Kottas, Dean of Workforce Training and Community Education and Kurtis Teal, Dean of Military Academics, Technical Education, and outreach Programs will give this report.
7. **EXECUTIVE SESSION**
In compliance with KSA 75-4319, the Board will recess to executive session in compliance with the Kansas Open Meetings Act.
8. **[TRACK AND SOCCER FACILITY UPDATES](#)**
Trevor Rolfs, Athletic Director; Mark Dean, Vice President of Administration and Dr. Garstecki, President will present for Board consideration of approval.
9. **[VEHICLE BIDS](#)**
Mark Dean, Vice President of Administration will present for Board consideration of approval.
10. **[BLACKBAUD SOFTWARE](#)**
Mark Dean, Vice President of Administration will present for Board consideration of approval.
11. **[FACULTY CONTRACT RENEWALS](#)**
Elaine Simmons, Vice President of Instruction will review for Board consideration of approval.
12. **[STRATEGIC PLAN](#)**
Dr. Garstecki, President will present and review for Board consideration of approval.
13. **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 March 25, 2025](#)

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14. **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

15. **EXECUTIVE SESSION**

In compliance with KSA 75-4319, the Board will recess to executive session in compliance with the Kansas Open Meetings Act.

16. **PUBLIC COMMENT**

Mike Johnson, Board Chair will again invite public comments.

17. **ADJOURNMENT**

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.