REGULAR MEETING OF THE BOARD OF TRUSTEES BARTON COUNTY COMMUNITY COLLEGE

Tuesday, May 27, 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. MONITORING REPORT - END 6: BARTON SERVICES AND REGIONAL LOCATIONS

Kathy Kottas, Dean of Workforce Training & Community Education and Kurtis Teal, Dean of Military Academics, Technical Education and Outreach Programs will facilitate this report.

6. GRANTS UPDATE

Krystall Barnes, Director of Grants, will give this report.

7. HAZARD MITIGATION PLAN and RESOLUTION

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

8. 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 April 22, 2025

9. **CONTRACT RENEWALS**

Dr. Garstecki, President will present for Board consideration of approval.

- Administrative
- Management Staff
- Head Coach

10. 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

11. **EXECUTIVE SESSION**

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

12. PUBLIC COMMENT

Mike Johnson, Board Chair will again invite public comments.

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13. **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.