REGULAR MEETING OF THE BOARD OF TRUSTEES BARTON COUNTY COMMUNITY COLLEGE

Tuesday, June 24, 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 7: STRATEGIC PLANNING

Narren Brown, Director of Institutional Effectiveness will facilitate this report.

6. PROPERTY/LIABILITY/WORK COMP INSURANCE

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

7. ATHLETIC INSURANCE

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

8. PRESIDENT'S CONTRACT

Mike Johnson, Board Chair will present for the Board's consideration of approval

9. 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 May 27, 2025

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** (if needed)

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

12. PUBLIC COMMENT

Mike Johnson, Board Chair will again invite public comments.

13. **ADJOURNMENT**

REGULAR MEETING OF THE BOARD OF TRUSTEES BARTON COUNTY COMMUNITY COLLEGE

Tuesday, June 24, 2025 Room F-30/ZOOM, Fine Arts Building Note: Support documents will be linked as available.

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.