REGULAR MEETING OF THE BOARD OF TRUSTEES BARTON COUNTY COMMUNITY COLLEGE

Tuesday, July 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. FY26 BUDGETARY ACTION

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

- a) Operational Budget
- b) Published Budget

6. ATHLETIC BUILDING/FACILITY NAMING RIGHTS

Trevor Rolfs, Athletic Director, will present for the Board's consideration of approval.

- Athletic Training Room
- Film Review Lounge
- New Cougar Den
- West Concessions Hallway

7. MONITORING REPORT - END 8: CONTINGENCY PLANNING

Dr. Garstecki, President, will facilitate this report.

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 June 24, 2025

9. 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

10. **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.

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11. PUBLIC COMMENT

Mike Johnson, Board Chair will again invite public comments.

12. **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. Strengthen partnerships and promote community engagement.

Optimize the Barton Experience

4. Ensure a welcoming experience.

Emphasize Institutional Effectiveness

5. Optimize operational practices.