REGULAR MEETING & BUDGET HEARING OF THE BOARD OF TRUSTEES BARTON COUNTY COMMUNITY COLLEGE

Tuesday, August 26, 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. FY26 BUDGET HEARING

Mike Johnson, Board Chair will open the Budget Hearing.

5. INTRODUCTION OF GUESTS AND NEW EMPLOYEES

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

6. STUDENT SUPPORT SERVICES

Jennifer Christiansen, Student Support Services Project Director, will give this presentation.

7. AI CONSORTIUM

Dr. Marcus Garstecki, President; Kathy Kottas, Dean of Workforce Training and Community Education; and Renee Demel, Chief Information Officer; will provide an overview.

8. ATHLETIC BUILDING/FACILITY NAMING RIGHTS

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

Physical Education Building

9. CLOSE THE BUDGET HEARING

Mike Johnson, Board Chair will close the Budget Hearing.

10. PUBLISHED BUDGET

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

11. 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 July 22, 2025

12. 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

REGULAR MEETING & BUDGET HEARING OF THE BOARD OF TRUSTEES BARTON COUNTY COMMUNITY COLLEGE

Tuesday, August 26, 2025 Room F-30/ZOOM, Fine Arts Building Note: Support documents will be linked as available.

13. **EXECUTIVE SESSION**

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

14. PUBLIC COMMENT

Mike Johnson, Board Chair will again invite public comments.

15. **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.