REGULAR MEETING OF THE BOARD OF TRUSTEES BARTON COUNTY COMMUNITY COLLEGE

Tuesday, November 25, 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. OCTOBER FINANCIAL STATEMENT

Mark Dean, Vice President of Administration will review this statement.

6. GRANTS ACCEPTED BY DR. GARSTECKI

- ➤ Under \$50,000 Institutional Obligation
 - FY26 Perkins Reserve Grant
 - Dorothy Morrison Foundation for Volunteers in Action

7. DRAFT COMMUNITY REPORT

Dr. Marcus Garstecki, President and Amanda Staab, Interim Chief of Communications, will present and provide comments.

8. **FEDERAL GRANTS UPDATE**

Dr. Marcus Garstecki, President and Krystall Barnes, Director of Grants will give this update.

9. PERKINS RESERVE GRANT – WELDING TRUCK BIDS

Mary Foley, Executive Director of Agriculture and Industry Education will present for the Boards consideration of approval.

10. 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. BOT Meeting Minutes of October 28, 2025
- b. BOT Special Minutes of November 10, 2025

11. 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

12. **EXECUTIVE SESSION**

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

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13. PUBLIC COMMENT

Mike Johnson, Board Chair will again invite public comments.

14. **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.