

**REGULAR MEETING OF THE BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, December 9, 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**
Dr. Marcus Garstecki, President will provide introductions of guests.
5. **FY25 AUDIT**
Mark Dean, Vice President will present for recommendation of approval.
6. **MODERN CAMPUS SOFTWARE**
Elaine Simmons, Vice President of Instruction and Angie Maddy, Vice President of Student Services, will present for recommendation of Board approval.
7. **PHYSICAL EDUCATION BUILDING PROJECT UPDATE**
Dr. Marcus Garstecki, President will present for recommendation 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 Minutes of November 25, 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, if needed, to executive session in compliance with the Kansas Open Meetings Act.
11. **PUBLIC COMMENT**
Mike Johnson, Board Chair will again invite public comments.
12. **ADJOURNMENT**

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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.