

**Regular Meeting of the Board of Trustees
Barton County Community College
November 25, 2025**

ATTENDANCE

Trustees Present: Mike Johnson; John Moshier; Dale Maneth; Gary Burke and Carl Helm joined via zoom at 4:35 p.m.

Absent: Cole Schwarz

Other Attendees: Amye Schneider; Marcus Garstecki; Renee Demel; Elaine Simmons; Chris Baker; Amanda Staab; Angie Maddy; Mark Dean; Narren Brown; Stephanie Joiner; Lindsey Bogner; Krystall Barnes; Lee Miller; Elaine Simmons; Kathy Kottas; Mary Foley; Jacob Streit; and Kimberly Becker. via ZOOM: Susan Thacker, Great Bend Tribune; Kurtis Teal; Curt Rose; Lindsay Holmes; Laura Pratt; Claudia Mather.

CALL TO ORDER

Mike Johnson, Board Chair, called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m. in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

PUBLIC COMMENT

Mike Johnson, Board Chair, invited public comments; none were offered.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Dr. Garstecki, President, recognize Trustee elect, Kimberly Becker.

OCTOBER FINANCIAL STATEMENT

Mark Dean, Vice President of Administration reviewed the October financial statement.

GRANTS ACCEPTED BY DR. GARSTECKI

Dr. Garstecki, President reviewed recent grants accepted.

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

DRAFT COMMUNITY REPORT

Dr. Marcus Garstecki, President and Amanda Staab, Interim Chief of Communications, presented the draft community report and provided comments. A final draft will be presented at the December 9th meeting.

FEDERAL GRANTS UPDATE

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

PERKINS RESERVE GRANT – WELDING TRUCK BIDS

Mary Foley, Executive Director of Agriculture and Industry Education presented bids for the Board's consideration of approval.

Trustee Burke moved the Board approve the bid for the Ram 3500 C & C 2026 Truck from Marmie Motors, as presented. The motion was seconded by Trustee Maneth. Chair Johnson called for a roll call vote. Trustee Burke, yes; Trustee Helm, yes; Trustee Moshier, yes; Trustee Maneth, yes; Trustee Johnson, yes. Following discussion, the motion carried 5-0.

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

Trustee Maneth moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Burke. Chair Johnson called for a roll call vote. Trustee Moshier, yes; Trustee Maneth, yes; Trustee Burke, yes; Trustee Helm, yes; Trustee Johnson, yes. Following discussion, the motion carried 5-0.

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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

EXECUTIVE SESSION

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

Chair Johnson advised that an executive session would be necessary to discuss an individual employee(s) performance pursuant to non-elected personnel matters. Trustee Burke moved the Board recess to executive session for 30 minutes at 5:10 p.m. to discuss an individual employee(s) performance pursuant to non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 5:40 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Moshier. *Chair Johnson called for a roll call vote. Trustee Maneth, yes; Trustee Moshier, yes; Trustee Helm, yes; Trustee Burke, yes; Trustee Johnson, yes.* Following discussion, the motion carried 5-0. Dr. Garstecki and Mark Dean were asked to join the Board in the Executive Session. Chair Johnson also advised that no action would be taken following the Board reconvening and prior to adjournment for those on Zoom. In lieu of sending Trustee Helm a new Zoom link, Chair Johnson advised that Trustee Helm would be updated following the Executive session.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:40 p.m. in the Seminar Room (F-30) of the Fine Arts Building.

PUBLIC COMMENT

Mike Johnson, Board Chair again invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 5:43 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider