

**Special Meeting of the Board of Trustees
Barton County Community College
April 16, 2009**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Don Learned, Dr. Paul Maneth and Frank McKinney

Absent: John Moshier (arrived at 5:50 p.m.)

Other Attendees: Randy Henry, Susan Thacker of the Great Bend Tribune, Mark Dean, Mike Dawes, Dr. Gillian Gabelmann, Darnell Holopirek; Charles Perkins, Virginia Fullbright, Angie Maddy, President Heilman and Marilyn Beary

CALL TO ORDER

Chairman Feldt called the special meeting of the Board of Trustees of Barton County Community College to order at 5:45 p.m. on April 16, 2009 in room F-30 of the Fine Arts Building.

EXECUTIVE SESSION

Chairman Feldt advised that an executive session would be necessary in order for the Board to discuss non-elected personnel matters.

Trustee Maneth moved that the Board recess to executive session for 30 minutes at 5:46 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed, to reconvene in room F-30 of the Fine Arts Building at 6:16 p.m. He advised that in compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0. Chairman Feldt requested that Randy Henry and President Heilman join the Board in executive session.

Note: Trustee Moshier joined the Board in executive session at 5:50 p.m.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:16 p.m. in room F-30 of the Fine Arts Building. Chairman Feldt advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

Chairman Feldt then advised that the Board would need to again recess to executive session to continue its discussion pertaining to non-elected personnel matters.

Trustee Maneth moved that the Board recess to executive session for 30 minutes at 6:18 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed, to reconvene in room F-30 of the Fine Arts Building at 6:48 p.m. He advised that in compliance with this Act, no binding action may be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0. Chairman Feldt requested that Randy Henry and President Heilman again join the Board in executive session.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:48 p.m. in room F-30 of the Fine Arts Building. Chairman Feldt advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

ADJOURNMENT – The special meeting adjourned at 6:50 p.m.

Robert Feldt, Chairman

Mike Johnson, Secretary

Recorded by Marilyn Beary