

**Special Meeting of the Board of Trustees
Barton County Community College
September 23, 2008**

ATTENDANCE

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

Trustees Absent: None

Other Attendees: Mark Dean; Susan Thacker of the Great Bend Tribune; Michael Dawes; Bert Besthorn; Charles Perkins; Elaine Simmons; Darcy Wedel; Ron Kirmer; Dr. Gillian Gabelmann; President Carl Heilman and Marilyn Beary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Feldt called the special meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., September 23, 2008 in room U-219 of the Student Union. He then led in the Pledge of Allegiance.

PUBLIC COMMENT

Chairman Feldt invited public comments. There were none offered.

ACTION ITEM

Construction and Renovation – Dr. Heilman advised the Board that C.V. Cale's amended bid for the CNH / Auto Technology construction and renovation came in over what had been projected. The Board was presented with four options for consideration.

Trustee Johnson moved that the Board adopt option 3 to approve the initial bid with C.V. Cale with all portions of the project included. The motion was seconded by Trustee Maneth. Following discussion, the motion carried 6-0.

ADJOURNMENT

The special meeting adjourned at 4:14 p.m.

Robert Feldt, Chair

Paul Maneth, Vice Chair

Recorded by Marilyn Beary