

**Special Meeting of the Board of Trustees
Barton County Community College
August 6, 2009**

ATTENDANCE

Trustees Present: Robert Feldt, Mike Johnson, Don Learned, Frank McKinney, and John Moshier

Trustees Absent: Dr. Paul Maneth

Other Attendees: Mike Dawes; Charles Perkins; Mark Dean; Elaine Simmons; Gene Kingslien (via ITV); President Carl Heilman and Marilyn Beary

CALL TO ORDER

Vice Chairman Johnson called the special meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., August 6, 2009 in room U-219 of the Student Union.

BUDGET HEARING

Vice Chairman Johnson presented the proposed budget for 2009-2010. This budget was approved for publication at the July 16, 2009 regular Board meeting and was published in the Great Bend Tribune on July 19, 2009. Vice Chairman Johnson asked if there were any questions or comments. No questions or comments were offered at this time. Vice Chairman Johnson advised that the Budget Hearing would remain open until 4:30 p.m. in order to allow any latecomers the opportunity to address this issue. The Board then moved into its monthly study session discussion.

At 4:30 p.m., Vice Chairman Johnson invited public comments relative to the 2009-2010 budget. There were none offered.

Trustee Feldt moved that the Board of Trustees approve the 2009-2010 budget as published. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

BOARD SIGNATURES FOR BANKING AUTHORIZATIONS

Vice Chairman Johnson advised that the banking institutions that handle all College banking activities (which include accounts payable, payroll and cash receipts) require signatures of the Board's new Chairperson, Secretary, and Treasurer. *Trustee Learned moved that the Board authorize Chairman Maneth, Secretary Moshier and Treasurer Dean to sign the required signature cards for use in the banking operations of the College. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.*

ADJOURNMENT

The special meeting adjourned at 4:34 p.m. and the Board resumed its monthly study session.

Mike Johnson, Vice Chairman

John Moshier, Secretary

Recorded by Marilyn Beary