

**Special Meeting of the Board of Trustees
Barton County Community College
July 29, 2008**

ATTENDANCE

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

Trustees Absent: Dr. Paul Maneth

Other Attendees: Mark Dean; Dr. Gillian Gabelmann; Darnell Holopirek; Bert Besthorn; Jane Howard; Elaine Simmons; Dr. Carl 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 7:00 a.m., July 29, 2008 in Room A-113 of the Administration Building.

PUBLIC COMMENT

Chairman Feldt asked Trustee Learned to read a note he had received from Bob Melius of Wakefield, Kansas. Mr. Melius expressed appreciation of the programs Barton offers to soldiers and their families at Fort Riley.

ACTION ITEM

Mark Dean facilitated a review of the original renovations plans as well as discussion on recommended revisions.

Trustee Johnson moved that the Board of Trustees authorize the President to approve and sign the construction contract with C.V. Cale (local contractor.) The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

DISCUSSION TOPICS

The Board reviewed a draft of a proposed new item within its governance policy, "Executive Limitations" which will be included within the August 12 consent agenda for action.

The Board reviewed information relative to the KBOR Reduced Resource Package as provided by President Heilman.

ADJOURNMENT

The meeting adjourned at 7:31 a.m.

Robert Feldt, Chair

Mike Johnson, Secretary

Recorded by Marilyn Beary