

**SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**

Thursday, August 6, 2009 – 4:00 p.m.  
Room U-219 (upper level of Student Union)

**AGENDA**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
The Vice Chair will call the meeting to order.
2. **BUDGET HEARING**  
**Proof of Publication**
3. **BOARD SIGNATURES FOR BANKING AUTHORIZATIONS**
4. **ADJOURNMENT**