

**Special Meeting of the Board of Trustees
Barton County Community College
May 5, 2011**

ATTENDANCE

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

Other Attendees: Brian Laraby; Susan Thacker, Great Bend Tribune; President Heilman and Amye Schneider

CALL TO ORDER

Chairman Maneth called the special meeting of the Board of Trustees of Barton County Community College to order at 5:30 p.m. on May 5, 2011 in room F-30 in the lower level of the Fine Arts Building.

EXECUTIVE SESSION

Chairman Maneth advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters.

Trustee Johnson moved that the Board recess to executive session for 45 minutes at 5:30 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 6:15 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Feldt. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:15 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Maneth advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

ADJOURNMENT

The meeting adjourned at 6:17 p.m.

Paul E. Maneth, Chairman

John Moshier, Secretary

Recorded by Amye Schneider