

**Special Meeting of the Board of Trustees
Barton County Community College
August 5, 2010**

ATTENDANCE

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

Absent: Frank McKinney

Other Attendees: Dr. Penny Quinn; Mike Dawes; Charles Perkins; Mark Dean; Elaine Simmons; Jane Howard; Leonard Bunselmeyer; Susan Thacker, Great Bend Tribune; Gene Kingslien and Wynn Butler (via ITV); President Carl 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 4:00 p.m., August 5, 2010 in room U-219 of the Student Union.

BUDGET HEARING

Chairman Maneth presented the proposed budget for 2010-2011. This budget was approved for publication at the July 15, 2010 regular Board meeting and was published in the Great Bend Tribune on July 21, 2010. Chairman Maneth asked if there were any questions or comments. No questions or comments were offered at this time. Chairman Maneth 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., Chairman Maneth invited public comments relative to the 2010-2011 budget. There were none offered.

Trustee Feldt moved that the Board of Trustees approve the 2010-2011 budget as published. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

ADJOURNMENT

The special meeting adjourned at 4:31 p.m. and the Board resumed its monthly study session.

Paul E. Maneth, Chairman

John Moshier, Secretary

Recorded by Amye Schneider