

**Special Meeting of the Board of Trustees  
Barton County Community College  
August 4, 2011**

**ATTENDANCE**

**Trustees Present:** Robert Feldt, Don Learned, Mike Johnson, Brett Middleton, Mike Minton and John Moshier

**Other Attendees:** Charles Perkins; Susan Thacker, Great Bend Tribune; President Heilman and Amye Schneider

**CALL TO ORDER**

Chairman Johnson called the special meeting of the Board of Trustees of Barton County Community College to order at 5:00 p.m. on August 4, 2011 in room F-30 in the lower level of the Fine Arts Building.

**EXECUTIVE SESSION**

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

*Trustee Moshier moved that the Board recess to executive session for 30 minutes at 5:00 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 5:30 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:30 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

**ADJOURNMENT**

The meeting adjourned at 5:30 p.m.

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Mike Johnson, Chairman

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Brett Middleton, Secretary

Recorded by Amye Schneider