Special Meeting of the Board of Trustees Barton County Community College May 3, 2012

ATTENDANCE

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

Trustees Absent: Brett Middleton, and Mike Minton,

Other Attendees: Mark Dean; Elaine Simmons; Angie Maddy; Brandon Steinert; Jane Howard; Darnell Holopirek; Charles Perkins; Penny Quinn; Larissa Graham; Trevor Rolfs; Gene Kingslien and Bill Nash via ITV; 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 4:00 p.m. on May 3, 2012 in room F-30 in the lower level of the Fine Arts Building.

PERSONNEL

Trustee Learned moved that the Board approve the personnel list as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 4-0.

ADJOURNMENT

The meeting adjourned at 4:06 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chair

Recorded by Amye Schneider