

**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.

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Mike Johnson, Chairman

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John Moshier, Vice Chair

Recorded by Amye Schneider