

**Special Meeting of the Board of Trustees
Barton County Community College
August 2, 2012**

ATTENDANCE

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

Other Attendees: Charles Perkins; Mark Dean; Julie Kramp; Brandon Steinert; Darnell Holopirek; Penny Quinn; Kathy Kottas; Susan Thacker, Great Bend Tribune; President Carl 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 4:18 p.m., August 2, 2012 in room F-30 in the lower level of the Fine Arts Building.

BUDGET HEARING

Chairman Johnson presented the proposed budget for 2012-2013. This budget was approved for publication at the July 19, 2012 regular Board meeting and was published in the Great Bend Tribune on July 22, 2012. Chairman Johnson asked if there were any questions or comments relative to the 2012-2013 budget. No questions or comments were offered at this time. Chairman Johnson advised that the Budget Hearing would remain open until approximately 4:45 p.m. in order to allow any latecomers the opportunity to address this issue. The Board then moved into its monthly study session discussion.

Trustee Feldt departed the meeting at 4:30 p.m.

At 4:42 p.m., Chairman Johnson invited public comments relative to the 2012-2013 budget. There were none offered.

Trustee Learned moved that the Board of Trustees approve the 2012-2013 budget as published. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

ADJOURNMENT

The special meeting adjourned at 4:44 p.m. and the Board resumed its monthly study session.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider