

**Special Meeting of the Board of Trustees
Barton County Community College
November 8, 2012**

ATTENDANCE

Trustees Present: Don Learned, Mike Johnson, Mike Minton and John Moshier

Trustees Absent: Robert Feldt, Brett Middleton

Other Attendees: Charles Perkins; Penny Quinn; Brandon Steinert; Trevor Rolfs; 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 6:00 p.m. on November 8, 2012 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 6:05 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 6:35 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 6:35 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 6:40 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider