

**Special Meeting /Budget Hearing of the Board of Trustees
Barton Community College
August 7, 2014**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Mike Johnson, Brett Middleton, Mike Minton, John Moshier and Don Learned

Other Attendees: Charles Perkins; Darnell Holopirek; Mark Dean; Brandon Steinert; Michelle Kaiser; Elaine Simmons; Penny Quinn; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Johnson called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m. on August 7, 2014, F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

BUDGET HEARING

Chairman Johnson presented the proposed budget for 2014-2015. This budget was approved for publication at the July 24, 2014 Board meeting and was published in the Great Bend Tribune on Sunday, July 27, 2014. Chairman Johnson asked if there were questions or comments relative to the 2014-2015 budget. There were none; but Chairman Johnson advised that the Budget Hearing would remain open until approximately 4:30 p.m. in order to allow any latecomers the opportunity to address this issue. The Board then moved into its monthly study session discussion.

At 4:30 p.m., Chairman Johnson again invited public comments relative to the 2014-2015 budget. There were none offered.

Trustee Middleton moved to approve the 2014-2015 budget as published. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

CAMP ALDRICH

Mark Dean, Dean of Administration present the proposal from EMC.

Trustee Moshier moved to accept the offer from EMC for the construction of the Dining Hall in the amount of \$2,025,413.72.. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

The following reports were presented for the Board's information:

- a. President's Report of Monthly Activities
- b. KACCT/Board Chair Report by Mike Johnson, Board Chair
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events
- e. Miscellaneous

ADJOURNMENT

The meeting adjourned at 4:32 p.m.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider