

**Special Meeting of the Board of Trustees
Barton Community College
November 12, 2014**

ATTENDANCE

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

Absent: Brett Middleton and Mike Minton

Other Attendees: Mark Dean; Richard Abel; Brandon Steinert; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; and via Go to Meeting, Ange Sullivan; Mike Cox.

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 12:15 p.m. on November 12, 2014, A-113, conference room in the Administration Building. He then led in the Pledge of Allegiance.

CAMP ALDRICH – DINING HALL BIDS

Trustee Moshier moved that the Board approve the bid from Harbin construction to include, the base bid, options 1, 2, 3 and the kitchen equipment for a total of \$2,352,184.40 as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.

PERSONNEL

- **Scott Vann** – Director of Institutional Effectiveness (Barton campus),
Management Staff Contract

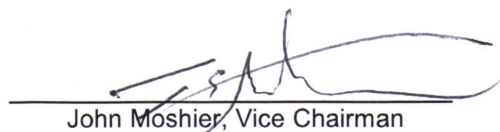
Trustee Moshier moved that the Board approve Scott Vann for the position of Director of Institutional Effectiveness. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 4-0.

ADJOURNMENT

The meeting adjourned at 12:45 p.m.



Mike Johnson, Chairman



John Moshier, Vice Chairman

Recorded by Amye Schneider