

**Special Meeting of the Board of Trustees
Barton Community College
July 14, 2015**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Mike Johnson, Mike Minton via GoToMeeting and John Moshier.

Other Attendees: : Elaine Simmons; Michelle Kaiser; Richard Abel; Mark Dean; Victor Martin; Jane Howard; Regina Reynolds; Kathy Kottas; Mary Foley; Angie Maddy; Brandon Steinert; Nancy Wiebe, Foundation; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via GoTo Meeting: Ashley Arnold; 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 5:20 p.m. on July 14, 2015, F-30, lower level, Fine Arts Building. He then led in the Pledge of Allegiance.

OATH OF OFFICE

Amye Schneider presented Mike Johnson and Minton with Oath's of Office to sign as newly elected members of the Board of Trustees.

ELECTION OF OFFICERS

Trustee Bunselmeyer moved to elect the following Trustees to the following positions:

Mike Johnson – Chairman and KACCT Representative

John Moshier – Vice Chairman

Don Learned – Secretary

Mark Dean was appointed as Treasurer.

The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

SWIMMING POOL CEILING REPLACEMENT BID

Trustee Learned moved to accept the bid from Acoustic Contraction in the amount of \$53,320. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

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 5:35 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 6:05 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:05 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.

PERSONNEL

Trustee Minton moved to approve the personnel list as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

PRESIDENT'S CONTRACT

Trustee Learned moved to extend the President's contract. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

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TRUSTEE VACANCY

Chairman Johnson identified there was a vacant position on the Board and presented a timeline for filling the vacant position.

Trustee Minton moved to approve the timeline for filling the Board vacancy as presented and authorized the president to place official notice in the Great Bend Tribune. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

ADJOURNMENT

The meeting adjourned at 6:13 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider