

**SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, July 14, 2015 – 5:00 p.m.  
Room F-30, lower level, Fine Arts Building  
Note: Support documents will be linked as available.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
Mike Johnson, Board Chair will call the meeting to order.
2. **OATH OF OFFICE**  
Amye Schneider will facilitate official Board membership to Mike Johnson and Mike Minton.
3. **ELECTION OF OFFICERS**  
Trustees will nominate and vote on Board Chair, Vice-Chair, Secretary, Treasurer, and KACCT Representative.
4. **SWIMMING POOL CEILING REPLACEMENT BID**  
Bids will be reviewed for the Boards consideration
5. **EXECUTIVE SESSION**  
In compliance with KSA 75-4319(a), the Board will recess to executive session for the purpose of discussing non-elected personnel matters in order to protect the privacy interests of the individual(s) being discussed.
6. **PERSONNEL**
7. **PRESIDENT'S CONTRACT**  
Mike Johnson, Board Chair will facilitate for Board consideration.
8. **TRUSTEE VACANCY**  
Mike Johnson, Board Chair will facilitate.
9. **ADJOURNMENT**