

**Regular Meeting of the Board of Trustees
Barton Community College
August 9, 2016**

ATTENDANCE

Trustees Present: Gary Burke, Mike Johnson, Don Learned, John Moshier and Mike Minton (arrived at 4:10 p.m.)

Absent: Leonard Bunselmeyer

Other Attendees: Brandon Steinert; Mark Dean; Brian Howe; Mary Foley; Cheryl Lippert; Kathy Kottas; Vic Martin; Charles Perkins; Brenda Moreno; Robin Garrett; Elaine Simmons; Coleen Cape, Foundation; Esther Lahargoue, EduKan; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Ashley Anderson; Angela Hicks; Bill Nash; Curtis Rose; Claudia Mather.

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., August 9, 2016 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

There were no employee introductions.

CANVAS CONVERSION PROGRESS

Robin Garrett gave this report.

2010 CANVAS RENEWAL

Trustee Learned moved to approve the Canvas renewal as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 4-0.

Trustee Minton arrived.

BUDGET HEARING

Proof of Publication

Trustee Burke moved to approve the published budget. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0

PUBLIC COMMENT

Chairman Johnson invited public comments; there were none offered.

ADJOURNMENT

The budget hearing and special meeting adjourned at 4:34 p.m.

Mike Johnson, Chairman

Donald Learned, Secretary

Recorded by Amye Schneider