

**Special Meeting of the Board of Trustees
Barton Community College
May 23, 2017**

ATTENDANCE

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

Absent: Mike Minton

Other Attendees: Charles Perkins; Elaine Simmons, Brian Howe; Brandon Steinert; Michelle Kaiser; Shelli Schmidt; Kurtis Teal; Mark Dan; Mary Foley; Vic Martin; Cheryl Lippert; Ashley Anderson; Claudia Mather; Coleen Cape; President Carl Heilman; Amye Schneider; via Go to Meeting, Mike Cox; Brenda Moreno

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., May 23, 2017 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

PROPERTY INSURANCE

Mark Dean reviewed and presented for the Board's consideration.

Trustee Learned moved that the Board approve the renewal as presented from Conrade Insurance Group. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

ADJOURNMENT

The meeting adjourned at 4:08 p.m.

John Moshier, Vice Chairman

Don Learned, Secretary

Recorded by Amye Schneider