

**Special Meeting of the Board of Trustees
Barton Community College
July 11, 2017**

ATTENDANCE

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

Other Attendees: Charles Perkins; Shelli Schmidt; Mark Dean; Susan Thacker, Great Bend Tribune; President Carl Heilman; Teressa Zink; Amye Schneider

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. July 11, 2017 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

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 20 minutes at 5:30 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 5:50 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:50 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.

ADJOURNMENT

The meeting adjourned at 5:55 p.m.

Mike Johnson, Chairman

John Moshier, Vice Chairman

Recorded by Amye Schneider