

**Regular Meeting of the Board of Trustees
Barton Community College
December 5, 2017**

ATTENDANCE

Trustees Present: Gary Burke; Don Learned; Leonard Bunselmeyer; Mike Johnson via GTM

Absent:, Mike Minton; John Moshier

Other Attendees: Micah Oelze; Vic Martin; Elaine Simmons; Peter Solie; Michelle Kaiser; Shelli Schmidt; Coleen Cape; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via Go to Meeting, Claudia Mather; Kurt Teal; Ashley Anderson;

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Trustee Gary Burke called the meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., December 5, 2017 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

CONSENT AGENDA

Routine items are presented for action in one motion. Any Trustee may remove an item from the consent agenda for individual discussion and action. It is recommended that the Board approve the consent agenda as presented.

- a. Personnel
- b. BOT Meeting Minutes of November 28, 2017

Trustee Learned moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Bunselmeyer. Following discussion, the motion carried 4-0.

PUBLIC COMMENT

Trustee Burke invited public comments. Comments were provided to the Board regarding student performances for the holiday season. Trustee Leonard Bunselmeyer was recognized for his service and appreciation of his contributions to the Board of Trustees.

ADJOURNMENT

The meeting adjourned at 4:07 p.m.

Gary Burke, Trustee

Don Learned, Secretary

Recorded by Amye Schneider