

**Special Meeting/Budget Hearing of the Board of Trustees
Barton Community College
August 14, 2018**

ATTENDANCE

Trustees Present: Trisha Reiser, Gary Burke, Mike Johnson, Don Learned, John Moshier and Mike Minton

Other Attendees: Charles Perkins; Renee Demel; Elaine Simmons; Vic Martin; Michelle Kaiser; Myrna Perkins; Mary Foley; Kathy Kottas; Angie Maddy; Baudilio Hernandez; Trevor Rolfs; Dave Schenek; Matt Connell; Brandon Steinert; Cheryl Lippert; Brian Howe; Mark Dean; Susan Thacker, Great Bend Tribune; Pat Kinlough, Blackboard/Cashnet; President Carl Heilman; Amye Schneider; via ZOOM: Claudia Mather; Kurt Teal

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 14, 2018 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

BUDGET HEARING

PROOF OF PUBLICATION

Trustee Burke moved to approve the published budget as presented. The motion was seconded by Trustee Reiser. Following discussion, the motion carried 6-0.

PERSONNEL

Trustee Learned moved to approve the personnel list as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.

ADJOURNMENT

The meeting adjourned at 4:48 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider