

**Special Meeting/Budget Hearing of the Board of Trustees  
Barton Community College  
September 11, 2018**

**ATTENDANCE**

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

***Other Attendees:*** Charles Perkins; Elaine Simmons; Angie Maddy; Trevor Rolfs; Mark Dean; Brandon Steinert; Brian Howe; Tyler Gunelson; Brent Biggs; Doug White, Astro Turf; Mike Halbleib; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider; via ZOOM: Claudia Mather; Mike Cox.

**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 5:43 p.m. September 11, 2018 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

**ASTROTURF PROCUREMENT BID**

Mark Dean, Vice President of Administration and Trevor Rolf, Athletic Director presented this bid for the Board's consideration.

*Trustee Minton moved to approve the contract with Venture Corporation in the amount of \$763,500 for the installation of Astro turf on the Softball field (entire field) and the Baseball field (infield only). The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.*

**ADJOURNMENT**

The meeting adjourned at 5:48 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider