

**Special Meeting/Budget Hearing of the Board of Trustees
Barton Community College
February 12, 2019**

ATTENDANCE

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

Trustees Absent: Gary Burke,

Other Attendees: Charles Perkins; Vic Martin; Myrna Perkins; Mark Dean; Brandon Steinert; Shelli Schmidt; Susan Thacker, Great Bend Tribune; President Carl Heilman; 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 4:00 p.m. February 12, 2019 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 an individual employee(s) performance pursuant non-elected personnel matters.

Trustee Reiaser moved that the Board recess to executive session for 30 minutes at 4:32p.m. to discuss an individual employee(s) performance pursuant to non-elected personnel matters, compliance with K.S.A. 75-4319(b)(2), to reconvene in Room F-30 in the Fine Arts Building at 4:32 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 4:32 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 4:33 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider