

**Special Meeting of the Board of Trustees
Barton Community College
June 11, 2019**

ATTENDANCE

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

Absent: Mike Johnson

Other Attendees: Mike Halbleib; Jane Howard; Mary Foley; Charles Perkins; Michelle Kaiser; Amy Oelke; Renee Demel; Orlando Hernandez; Zach Bauman; Coleen Cape; Myrna Perkins; Mark Dean; Brandon Steinert; Elaine Simmons; Angie Maddy; President Carl Heilman; Amye Schneider. Via Zoom: Kurt Teal; Susie Burt; Mike Cox; Ashley Anderson.

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. June 11, 2019 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

PERSONNEL

Trustee Learned moved that the Board approve the Personnel List as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

ADJOURNMENT

The meeting adjourned at 4:05 p.m.

Gary Burke, Vice Chairman

Don Learned, Secretary

Recorded by Amye Schneider