

**Special Meeting/Budget Hearing of the Board of Trustees  
Barton Community College  
August 13, 2019**

**ATTENDANCE**

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

***Other Attendees:*** Shelli Schmidt; Jane Howard; Mary Foley; Kathy Kottas; Charles Perkins; Michelle Kaiser; Renee Demel; Orlando Hernandez; Zach Bauman; David Barnes; Coleen Cape; Myrna Perkins; Mark Dean; Brandon Steinert; Elaine Simmons; Angie Maddy; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider. Via Zoom: Kurt Teal; Claudia Mather; Mike Cox; Brian Howe.

**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 13, 2019 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

**BUDGET HEARING**

Carl Heilman, President recognized budget hearing. Chairman Johnson announced that the budget hearing would remain open until 4:20 for any latecomers as the meeting would continue before adjourning.

Proof of Publication

Mark Dean, Vice President of Administration highlighted the published budget for Board action.

*Trustee Reiser moved that the Board approve the published budget as presented. The motion was seconded by Trustee Minton.* Following discussion, the motion carried 6-0.

**BOILERS**

Mark Dean, Vice President of Administration presented for the Board's consideration.

*Trustee Learned moved that the Board approve the purchase of two Lochinvar boilers and associated equipment for a total of \$136,74 as presented. The motion was seconded by Trustee Burke.* Following discussion, the motion carried 6-0.

**PRESIDENT'S CONTRACT**

Chairman Johnson facilitated this discussion for the Board's consideration.

*Trustee Reiser moved that the Board extend Dr. Heilman's contract. The motion was seconded by Trustee Burke.* Following discussion, the motion carried 6-0.

**PERSONNEL**

This list is being presented for the Board's consideration.

*Trustee Burke moved that the Board approve the list of personnel as presented. The motion was seconded by Trustee Minton.* Following discussion, the motion carried 6-0.

**ADJOURNMENT**

The meeting and budget hearing adjourned at 4:21 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider