

**Special Meeting/Budget Hearing of the Board of Trustees  
Barton Community College  
January 14, 2020**

**ATTENDANCE**

***Trustees Present:*** Mike Boys, Don Learned, Gary Burke, Tricia Reiser, Mike Johnson, John Moshier

***Other Attendees:*** Amye Schneider; Carl Heilman; Charles Perkins; Brooke Cook; Mark Dean; Brian Howe; Kathy Kottas; Matt Connell; Mary Foley; Myrna Perkins; Brandon Steinert; Andie Maddy; Peter Solie; Jane Howard; Susan Thacker, Great Bend Tribune. Attending via ZOOM: Elaine Simmons; Latoya Hill; Kurt Teal; 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 4:47 p.m. January 14, 2020 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

**CAMP ALDRICH**

Mark Dean, Vice President of Administration and Carl Heilman, President presented Phase 1 for the Board's approval.

*Trustee Learned moved that the Board accept the low bid of \$935,000 from Harbin Construction to rebuild the facility as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 6-0.*

**ADJOURNMENT**

The meeting adjourned at 4:50 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider