

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

ATTENDANCE

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

Other Attendees: Amye Schneider; Mark Dean; Andie Maddy; Elaine Simmons; Michelle Kaiser. Attending via ZOOM: Kurt Teal; Mike Cox; Jane Howard; Kathy Kottas; Charles Perkins; Brandon Steinert; Alisa Duncan; Matt Connell; Lorie Crowther; Cheryl Brown; Brian Howe; Brent Biggs; Carl Heilman; and Susan Thacker, Great Bend Tribune.

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. April 14, 2020 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 Burke moved that the Board recess to executive session for 25 minutes at 4:03 p.m. to discuss an individual employee(s) performance pursuant to non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 4:28 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 4:27 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 4:28 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider