

**Special Meeting/Budget Hearing of the Board of Trustees  
Barton Community College  
November 11, 2020**

**ATTENDANCE**

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

**Other Attendees:** Amye Schneider; Andie Maddy; Charles Perkins; Trevor Rolfs. Attending via ZOOM: Linn Hogg; Kurt Teal; Kathy Kottas; Brandon Steinert; Matt Connell; Brian Howe; Peter Solie; Elaine Simmons; Mary Foley; Lindsay Homes; Claudia Mather; Lee Miller; Coleen Cape; Cheryl Brown and Carl Heilman.

**CALL TO ORDER**

Vice Chairman Burke called the meeting of the Board of Trustees of Barton County Community College to order at 5:03 p.m. November 11, 2020 in F-30 in the lower level of the Fine Arts Building.

**EXECUTIVE SESSION**

Vice Chairman Burke advised that an executive session would be necessary for the purpose of discussing an individual employee(s) performance pursuant non-elected personnel matters.

*Trustee Moshier moved that the Board recess to executive session for 15 minutes at 5:05 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 5:20 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 5:20 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Vice Chairman Burke advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

**ADJOURNMENT**

The meeting adjourned at 5:23 p.m.

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Mike Johnson, Chairman

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Gary Burke, Vice Chairman

Recorded by Amye Schneider