

**Special Meeting of the Board of Trustees
Barton Community College
May 11, 2021**

ATTENDANCE

Trustees Present: Cole Schwarz, Don Learned, Gary Burke, Mike Johnson, Tricia Reiser arrived @ 3:46 p.m., John Moshier arrived @ 3:44 p.m.

Other Attendees: Amye Schneider; Andie Maddy; Carl Heilman, Shelli Schmidt; Renee Demel. Attending via ZOOM: Matt Connell, Kathy Kottas; Lori Crowther; Julie Munden; Susan Thacker, Great Bend Tribune; Kathy Kottas; Lee Miller; Claudia Mather; Brian Howe; Coleen Cape; Kurtis Teal; Jenna Wornkey; Nolan Esfeld; Chris Baker; Mary Foley; Chris Vanderlinde; Peter Solie; Emily Cowles; Cathie Oshiro; Teri Mebane; Cheryl Brown.

CALL TO ORDER

Vice Chairman Burke called the meeting of the Board of Trustees of Barton County Community College to order at 3:30 p.m. May 11, 2021 in F-30 in the lower level of the Fine Arts Building.

EXECUTIVE SESSION

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

Trustee Burke moved that the Board recess to executive session for 15 minutes at 3:35 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 3:50 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 4-0.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 3:54 p.m. in the Seminar Room (F-30) of the Fine Arts Building, allowing to reconnect to ZOOM. Chairman Johnson advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

PERSONNEL

Carl Heilman, President presented a list of personnel for board consideration.

Trustee Burke moved that the Board approve Jeremy Coombs and Emma Reif as presented. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 6-0.

ADJOURNMENT

The meeting adjourned at 4:00 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider