

**Special Meeting of the Board of Trustees
Barton Community College
October 12, 2021**

ATTENDANCE

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

Other Attendees: Amye Schneider, Carl Heilman, Andie Maddy, Mark Dean, Elaine Simmons, Kathy Kottas, Chris Baker, Renee Skelton, Lindsey Bogner, Michelle Kaiser, Amy Oelke, Zach Bauman..
Attending via ZOOM: Matt Connell, Brian Howe, Terri Mebane, Coleen Cape, Todd Mobray, Cathie Oshiro, Mary Foley, Kurtis Teal, Amanda Alliband, Claudia Mather, Lee Miller; Mike Calvert, President of Pratt Community College; Susan Thacker, Great Bend Tribune.

CALL TO ORDER

Vice Chair Reiser called the meeting of the Board of Trustees of Barton County Community College to order at 5:00 p.m. October 12, 2021 in F-30 in the lower level of the Fine Arts Building. She then led in the Pledge of Allegiance.

PRATT NURSING

Carl Heilman, President provided an overview of Barton Nursing Pratt Satellite Project for the Board's consideration.

Trustee Mosier moved that the Board approve the proposed offering of the Barton Community College ADN program on the Pratt Community College campus starting in the Fall semester of 2022.. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

ADJOURNMENT

The meeting adjourned at 5:05 p.m.

Tricia Reiser, Vice Chair

Don Learned, Secretary

Recorded by Amye Schneider