

**Special Meeting of the Board of Trustees
Barton Community College
April 12, 2022**

ATTENDANCE

Trustees Present: Cole Schwarz, Don Learned, Gary Burke, John Moshier; Mike Johnson; Carl Helm

Other Attendees: Carl Heilman; Amye Schneider; Mark Dean; Elaine Simmons; Kathy Kottas; Jon Dannebohm; Pam Henning. Attending via ZOOM: Kurt Teal; Terri Mebane; Brian Howe; Amanda Alliband; Lindsey Bogner; Lindsay Holmes.

CALL TO ORDER

Chairman Johnson called the special meeting of the Board of Trustees of Barton County Community College to order at 4:48 p.m. April 12, 2022 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 non-elected personnel matters.

Trustee Moshier moved that the Board recess to executive session for 15 minutes at 3:50 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 5:05 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.

Trustee Helm joined the meeting at 3:52 p.m.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 4:03 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 4:04 p.m.

Mike Johnson, Chairman

John Moshier, Secretary

Recorded by Amye Schneider