

**Special Meeting of the Board of Trustees
Barton Community College
July 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; Orlando Hernandez; Michelle Kaiser; Todd Mobray; Chris Baker; Mary Foley; Brandon Steinert; Stephanie Joiner; Myrna Perkins; Lindsey Bogner; Kara Brauer. Attending via ZOOM: Kurt Teal; Terri Mebane; Brian Howe; Amanda Alliband; Lindsay Holmes; Claudia Mather; Lee Miller; Whitney Asher; Lori Crowther; Renee Demel; Matt Connell; Sarah Mauler; Cole Reif, Eagle Communications and Susan Thacker, Great Bend Tribune.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Johnson called the special meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m. July 12, 2022 in F-30 in the lower level of the Fine Arts Building and led the pledge of allegiance.

BUDGETARY ACTION

Mark Dean, Vice President of Administration presented the following for the Board's consideration.

- a) Operational Budget

Trustee Burke moved that the Board approve Operational Budget Option C – 8% as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

- b) Published Budget

Trustee Moshier moved that the Board approve the publishing of the Published Budget as presented. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 6-0.

ADJOURNMENT

The meeting adjourned at 4:50 p.m.

Mike Johnson, Chairman

John Moshier, Secretary

Recorded by Amye Schneider