

**Special Meeting of the Board of Trustees
Barton Community College
July 11, 2023**

ATTENDANCE

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

Other Attendees: Carl Heilman; Amye Schneider; Mark Dean; Elaine Simmons; Kathy Kottas; Todd Mobray; Maggie Harris; Renee Demel; Brandon Steinert; Stephanie Joiner; Brooke Cook; Susan Thacker, Great Bend Tribune. Attending via ZOOM: Chris Baker; Curt Rose; Brian Howe; Myrna Perkins; Kurtis Teal; Mary Foley; Krystall Barnes; Lee Miller; Lori Crowther; Claudia Mather; Lindsay Holmes; Cole Reif, Eagle Communications.

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 4:46 p.m. July 11, 2023 in F-30 in the lower level of the Fine Arts Building and led the pledge of allegiance.

ATHLETIC INSURANCE

Mark Dean, Vice President of Administration presented these bids for Board action.

Trustee Burke moved to approve the quote from IMA for general athletic coverage in the amount of \$57,000 and the quote from IMA for Catastrophic coverage in the amount of \$5,000 for a total of \$62,000, as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 6-0.

FY24 BUDGETARY ACTION

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

a) Operational Budget

Trustee Moshier moved to approve Option "B" for the Operational Budget, as presented. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 6-0.

b) Published Budget

Trustee Schwarz moved to approve Option "B" for the Published Budget, as presented. The motion was seconded by Trustee Helm. Following discussion, the motion carried 6-0.

EXECUTIVE SESSION

Chair Johnson advised that an executive session would not be needed.

ADJOURNMENT

The meeting adjourned at 5:12 p.m.

Mike Johnson, Chairman

John Moshier, Secretary

Recorded by Amye Schneider