

**Special Meeting of the Board of Trustees  
Barton County Community College  
January 10, 2013**

**ATTENDANCE**

***Trustees Present:*** Don Learned, Mike Johnson, Brett Middleton, Robert Feldt and John Moshier

***Trustees Absent:*** Mike Minton

***Other Attendees:*** Brandon Steinert; Susan Thacker, Great Bend Tribune; President Heilman and Amye Schneider

**CALL TO ORDER**

Chairman Johnson called the special meeting of the Board of Trustees of Barton County Community College to order at 5:30 p.m. on January 10, 2013 in room F-30 in the lower level of the Fine Arts Building.

**JANUARY REGULAR BOARD MEETING DATE CHANGE**

President Heilman requested that the board consider changing the date of the January regular monthly board meeting due to additional responsibilities as Council of Presidents chairman.

*Don Learned moved to change the meeting date to Monday, January 28, 2013 at 4:00 p.m. in F-30 of the Fine Arts Building. The motion was seconded by Trustee Feldt. Following discussion, the motion carried 5-0.*

**EXECUTIVE SESSION**

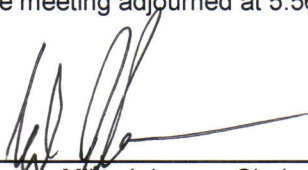
Chairman Johnson advised that an executive session would be necessary for the purpose of preliminary discussions for acquisition of real property.

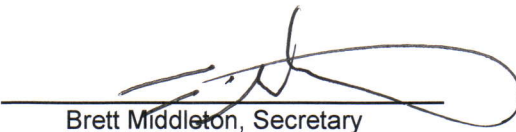
*Trustee Moshier moved that the Board recess to executive session for 20 minutes at 5:35 p.m. for the purpose of having a preliminary discussion concerning the acquisition of real property to protect the public interest in obtaining the property at a fair price, to reconvene in Room F-30 in the Fine Arts Building at 5:55 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Middleton. Following discussion, the motion carried 5-0.*


Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:55 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised a preliminary discussion concerning the acquisition of real property was discussed and no action was taken.

**ADJOURNMENT**

The meeting adjourned at 5:56 p.m.

  
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Mike Johnson, Chairman

  
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Brett Middleton, Secretary



Recorded by Amye Schneider