

**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.

Mike Johnson, Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider