

**Regular Meeting of the Board of Trustees  
Barton County College  
June 27, 2013**

**ATTENDANCE**

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

***Absent:*** Robert Feldt

***Other Attendees:*** Charles Perkins; Darnell Holopirek; Rob Dove, Foundation; Kathy Kottas; Mark Dean; Brandon Steinert; Angie Maddy; Gene Kingslien via ITV; Leonard Bunselmeyer; Paul Unruh; Susan Thacker, Great Bend Tribune; President Heilman and Amye Schneider

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairman Johnson called the meeting of the Board of Trustees of Barton County Community College to order at 4:05 p.m. on June 27, 2013, F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

**REVISED AGENDA**

Chairman Johnson advised that item 10 was a last minute addition to the agenda and asked for a motion to approve the revised agenda.

*Trustee Learned moved that the board approve the revised agenda to include item 10, Practice Facility. The motion was seconded by Trustee Middleton. Following discussion the motion carried 4-0.*

**INTRODUCTION OF GUESTS AND NEW EMPLOYEES**

There were no introductions of new employees.

Trustee Minton arrived at 4:07 p.m.

**PUBLIC COMMENT**

Chairman Johnson invited public comments. Rob Dove offered positive comments to the board for selecting a local contractor for the new dorm construction.

**WTCE/FOUNDATION PARTNERS IN EDUCATION LINKAGE**

St. Rose Ambulatory & Surgery Center was recognized as 2013 WTCE/Foundation Partners in Education. Attending from St. Rose were Leanne Irsik, Greg Bauer, Mark Mingenback, and Linda Farthing.

**EXECUTIVE SESSION**

Chairman Johnson advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters.

*Trustee Moshier moved that the Board recess to executive session for 40 minutes at 4:25 p.m. to discuss 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 Minton. Following discussion, the motion carried 5-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:05 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that additional time in executive session would be necessary for the purpose of discussing non-elected personnel matters.

**PRESIDENT'S CONTRACT**

Trustee Johnson advised that consideration of President Heilman's contract would be moved to the July board meeting.