

**Special Meeting of the Board of Trustees
Barton County Community College
August 8, 2013**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer; Don Learned, Brett Middleton, Mike Minton and John Moshier

Trustees Absent: Mike Johnson

Other Attendees: Charles Perkins; Mark Dean; Elaine Simmons; Brenda Moreno; Mary Foley; Todd Moore; Chris Lemon; Angie Maddy; Brandon Steinert; Darnell Holopirek; Susan Thacker, Great Bend Tribune; President Carl Heilman and Amye Schneider

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chairman Moshier called the special meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., August 8, 2013 in room F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

BUDGET HEARING

Vice Chairman Moshier presented the proposed budget for 2013-2014. This budget was approved for publication at the July 25, 2013 regular Board meeting and was published in the Great Bend Tribune on July 28, 2013. Vice Chairman Moshier asked if there were any questions or comments relative to the 2013-2014 budget. No questions or comments were offered at this time. Vice Chairman Moshier advised that the Budget Hearing would remain open until approximately 4:30 p.m. in order to allow any latecomers the opportunity to address this issue. The Board then moved into its monthly study session discussion.

At 4:30 p.m., Vice Chairman Moshier invited public comments relative to the 2013-2014 budget. There were none offered.

Trustee Learned moved that the Board of Trustees approve the 2013-2014 budget as published. The motion was seconded by Trustee Minton. Following discussion, the motion carried 5-0.

ADJOURNMENT

The special meeting adjourned at 4:30 p.m. and the Board resumed its monthly study session.

John Moshier, Vice Chairman

Brett Middleton, Secretary

Recorded by Amye Schneider