

**SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
BARTON COUNTY COMMUNITY COLLEGE**

Thursday, May 8, 2014 – 4:15 p.m.  
Room F-30, lower level, Fine Arts Building

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
Mike Johnson, Board Chair will call the meeting to order.
  
2. **BANK RESOLUTION**  
Mark Dean, Dean of Administration will present [Resolution 14-01](#) for the Board's consideration.
  
3. **ADJOURNMENT**