

**Special Meeting of the Board of Trustees
Barton Community College
May 8, 2014**

ATTENDANCE

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

Absent: Mike Minton and Leonard Bunselmeyer

Other Attendees: Charles Perkins; Michelle Kaiser; Darnell Holopirek; Mark Dean; Brandon Steinert; Penny Quinn; Jane Howard; Kathy Kottas; Carly Little; Mary Foley; Chris Lemon; Elaine Simmons; Trevor Rolfs; Dior Lowry; Kevin Sundahl; Susan Thacker, Great Bend Tribune; President Carl Heilman; Amye Schneider

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Johnson called the special meeting of the Board of Trustees of Barton County Community College to order at 4:15 p.m. on May 8, 2014, F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.


BANK RESOLUTION

Mark Dean, Dean of Administration presented Resolution 14-01 for the Board's consideration.


Trustee Learned moved that the Board approve Resolution 14-01 as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 4-0.

ADJOURNMENT

The meeting adjourned at 4:23 p.m.



Mike Johnson, Chairman



Brett Middleton, Secretary

Recorded by Amye Schneider