

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

Wednesday, November 12, 2014 – 12:15 p.m.  
A-113, conference room, Administration Building

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
Mike Johnson, Board Chair will call the meeting to order.
2. **OFFICIAL BOARD MEETINGS**
3. **CAMP ALDRICH – DINING HALL BIDS**  
Mark Dean, Dean of Administration will present bids for the construction of the Camp Aldrich dining hall for the board's consideration.
4. **PERSONNEL**
  - **Scott Vann** – Director of Institutional Effectiveness (Barton campus),  
*Management Staff Contract*
5. **ADJOURNMENT**