

**Special Meeting of the Board of Trustees
Barton Community College
August 11, 2015**

ATTENDANCE

Trustees Present: Leonard Bunselmeyer, Mike Johnson, Mike Minton and Don Learned

Trustees Absent: John Moshier.

Other Attendees: Elaine Simmons; Shelli Schmidt; Mark Dean; Victor Martin; Jane Howard; Mary Foley; Angie Maddy; Brandon Steinert; Charles Perkins; Robin Garrett; Linda McCaffery; David Barnes; Dwight Young, community member; Nancy Wiebe, Foundation; Dale Hogg, Great Bend Tribune; President Carl Heilman; Amye Schneider; via GoTo Meeting: Ashley Arnold; Ange Sullivan.

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 4:00 p.m. on August 11, 2015, F-30, lower level, Fine Arts Building. He then led in the Pledge of Allegiance.

PERSONNEL

Trustee Learned moved to approve the personnel list as presented. The motion was seconded by Trustee Minton. Following discussion, the motion carried 4-0.

BUDGET HEARING

Trustee Minton moved to approve the budget and begin the hearing. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.

PROOF OF PUBLICATION

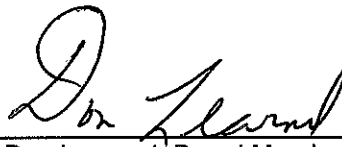
Trustee Bunselmeyer moved to approve the proof of publication. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.

ADJOURNMENT

Trustee Minton moved to close the budget hearing and adjourn the meeting. The motion was seconded by Trustee Learned. Following discussion, the motion carried 4-0.



Mike Johnson, Chairman



Don Learned, Board Member

Recorded by Amye Schneider