

**Special Meeting of the Board of Trustees  
Barton Community College  
April 12, 2016**

**ATTENDANCE**

***Trustees Present:*** Leonard Bunselmeyer, Gary Burke, Mike Johnson, Don Learned, John Moshier and Mike Minton.

***Other Attendees:*** Mark Dean; Brandon Steinert; Shelly Schmidt; Charles Perkins; Nancy Wiebe, Foundation; President Carl Heilman; Amye Schneider.

**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., April 12, 2016 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

**EXECUTIVE SESSION**

Chairman Johnson advised that an executive session would be necessary for the purpose of discussing non-elected personnel matters.

*Trustee Moshier moved that the Board recess to executive session for 30 minutes at 4:00 p.m. to discuss non-elected personnel matters, in order to protect the privacy interests of the individuals to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 4:30 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Minton. Following discussion, the motion carried 6-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 4:30 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chairman Johnson advised that matters pertaining to non-elected personnel matters were discussed and no action was taken.

**ADJOURNMENT**

The meeting adjourned at 4:33 p.m.

---

Mike Johnson, Chairman

---

Donald Learned, Secretary

Recorded by Amye Schneider