

**Special Meeting/Budget Hearing of the Board of Trustees  
Barton Community College  
May 12, 2020**

**ATTENDANCE**

**Trustees Present:** Don Learned, Gary Burke, Tricia Reiser via ZOOM, Mike Johnson, John Moshier

**Absent:** Mike Boys

**Other Attendees:** Amye Schneider; Mark Dean; Angie Maddy; Elaine Simmons; Michelle Kaiser. Attending via ZOOM: Carl Heilman; Renee Demel; (620) 931-5632; Abby Kujath; Alissa Duncan; Amy Oelke; Ange Davied; Brandon Smith; Brian How; Brooke Cook; Charles Davis; Charles Perkins; Cherish Robinson; Cheryl Brown; Claudia Mather; Courtney Metcalf; Douglas Kaiser; Erika Jenkins-Moss; Erin Eggers; Gerald Butler; Gil Cloud; James Henderson; Karla Hitz; Jane Howard; Janet Balk; Jess Fullen; Jo Harrington; Joe Vinduska; Julie Knoblich; Kaitlin DeWerff; Karen Kratzer; Kathy Kottas; Kim Bradney; Kristan Connell; Kurt Teal; Laura Stutzman; Lee Miller; Lindsay Holmes; Lori Crowther; Mary Doyle; Mary Foley; Matt Connell Donna McCormick; Mike Cox; Myrna Perkins; Nicole Berger; Orlando Hernandez; Pamela Henning; Peter Solie; Regina Reynolds-Casper; Ronnie Dean; Samantha Stueder; Shanda Mull; Shelli Schmidt; Sheven Copp; Kristi Suppes; Terri Mebane; Todd Moore; Lawrence Weber; Wendy Miller; Whitney Asher; Zachary Bauman; Susie Burt; Judy Jacobs; Lori Crowther; Lyles Stickney; Michelle Rutherford; Deanna Heir; iPhone; Corey Crane, Ellucian; Susan Thacker, Great Bend Tribune.

**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 5:13 p.m. April 14, 2020 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 an individual employee(s) performance pursuant non-elected personnel matters.

*Trustee Moshier moved that the Board recess to executive session for 30 minutes at 5:15 p.m. to discuss an individual employee(s) performance pursuant to 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 5:45 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.*

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened 5:45 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.

**FACULTY CONTACTS**

Carl Heilman, President presented the linked list of Faculty contracts for the Board's consideration and approval.

*Trustee Learned moved that the Board approve the list of faculty contracts as presented. The motion was seconded by Trustee Burke. Following discussion, the motion carried 5-0.*

**ADJOURNMENT**

The meeting adjourned at 5:51 p.m.

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Mike Johnson, Chairman

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Don Learned, Secretary

Recorded by Amye Schneider