

**Special Meeting of the Board of Trustees
Barton Community College
February 14, 2023**

ATTENDANCE

Trustees Present: Don Learned, Gary Burke, John Moshier; Mike Johnson; Carl Helm

Trustees Absent: Cole Schwarz

Other Attendees: Carl Heilman; Amye Schneider; Mark Dean; Kathy Kottas; Todd Mobray; Lindsey Bogner; Angie Maddy; Maggie Harris; Renee Demel. Attending via ZOOM: Kaitlin DeWerff; Susan Thacker, Great Bend Tribune.

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 5:03 p.m. February 14, 2023 in F-30 in the lower level of the Fine Arts Building and led the pledge of allegiance.

EXECUTIVE SESSION

Chair Johnson advised that an executive session would be necessary for the purpose of discussing the draft of a Lease Purchase agreement pursuant to a preliminary discussion about the acquisition of real property.

Trustee Burke moved that the Board recess to executive session for 20 minutes at 5:05 p.m. to discuss the draft of a Lease Purchase agreement pursuant to a preliminary discussion about the acquisition of real property to protect the public interest in obtaining the property at a fair price, to reconvene in Room F-30 in the Fine Arts Building at 5:25 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Helm. Following discussion, the motion carried 5-0.

Dr. Carl Heilman, President and Mark Dean, Vice President of Administration were asked to join the discussion.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 5:25 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chair Johnson advised that matters pertaining to the discussion of a draft lease purchase agreement were discussed and no action was taken.

AG COMPLEX BIDS

Mark Dean, Vice President of Administration presented the bids for Board action.

Trustee Moshier moved to accept the low bid from Harbin Construction as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

ADJOURNMENT

The meeting adjourned at 5:33 p.m.

Mike Johnson, Chairman

John Moshier, Secretary

Recorded by Amye Schneider