

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**Thursday, June 19, 2014**  
**12:00 p.m. – A-113, Administration Building Conference Room**

**Discussion Topics**

1. [Federal Financial Aid Policy Implications](#) – Myrna Perkins
2. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
3. **Property/Workman's Comp Insurance** – Mark Dean
4. **Athletic Insurance** – Mark Dean
5. [Barton FTE/HC 2013-2014](#) – Carl Heilman
6. **FY15 Budget Analyses** – Carl Heilman/Mark Dean
7. **Tuition Increase Assessment** – Carl Heilman/Mark Dean
8. **Camp Aldrich Center Planning** – Carl Heilman/Mark Dean
9. **EMSI: Barton Final Reports** – Carl Heilman/Charles Perkins
  - [Business](#)
  - [Society](#)
  - [Students](#)
  - [Taxpayers](#)
  - [Fact Sheet](#)
  - [Executive Summary](#)
  - [Main Report](#)
10. **Institutional Planning & Effectiveness** – Carl Heilman/Charles Perkins
  - [Procedure 2102-Institutional Planning & Effectiveness](#)
  - [Strategic Plan Overview](#)
  - [Yearly College Plan](#)
11. **Employee Survey Instrument – 2010 & 2012** – Carl Heilman/Charles Perkins
12. **Automotive Technology Program Review** – Carl Heilman
13. **Miscellaneous**

Dr. Heilman approved the following:

  - Grant Acceptance <\$50,000 Institutional Obligation
  - Grant Acceptance >\$50,000 Institutional Obligation
  - Agreements/MOUs
    - Articulation Agreement – College of Human Ecology at KSU
  - Adult Healthcare Clinical Affiliation Agreements
  - Nursing Clinical Affiliation Agreements
  - MLT Clinical Affiliation Agreements
    - Hutchinson Medical Clinic, Hutchinson, KS
    - Olathe Medical Center, Inc., Olathe, KS
  - EMS Agreements/MOUs
    - Atchison County EMS, Holton, KS
  - Medical Assistant Program Agreements
  - Natural Gas Program MOUs
  - State-Wide Articulation Agreements (Cluster – *Pathway* – [Barton Program \(s\)](#))
  - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements
  - Workforce Investment Act (WIA) Eligible Training Provider (ETP) Programs – New