

RESOLUTION NO. 09-01

Detail: The College has received information from the Kansas Board of Regents relative to the Education Stabilization Fund. Included were specific principles that guide States in the use of American Recovery and Reinvestment Act (ARRA) monies. Accordingly, Resolution No. 90-01 has been drafted and reviewed by legal counsel.

Recommendation: The Administration requests that the Board authorizes its chairman to sign Resolution No. 09-01 within the consent agenda as presented.

BARTON COUNTY COMMUNITY COLLEGE

RESOLUTION NO. 09-01

A RESOLUTION ACCEPTING FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 AND EDUCATION AND STABILIZATION FUND AND SETTING GUIDELINES AND RESTRICTIONS ON THE USE OF SAID FUNDS

WHEREAS, Barton County Community College has the opportunity to receive funding through the American Recovery and Reinvestment Act (ARRA) of 2009 and Education Stabilization Fund.

WHEREAS, the Board of Trustees therefore authorizes the College President, Dr. Carl R. Heilman, to accept funds from the American Recovery and Reinvestment Act of 2009 for the purpose of institutional betterment for years 2009, 2010 and 2011; and

WHEREAS, the Board determines that in compliance with ARRA , the monies received will be used for modernization, renovation or repair of IHE facilities that are primarily used for instruction, research and student housing including modernization, renovation and repairs that are consistent with the recognized green building rating system; and

WHEREAS, the Board authorizes and directs that the College President, Dr. Carl R. Heilman, shall monitor the utilization of said funds to insure that their use complies with ARRA; and

WHEREAS, the Board specifically directs that these monies will be used for library modernization and renovation within ARRA stipulations.

The Board of Trustees of Barton County Community College hereby authorizes and directs that the College President, Dr. Carl R. Heilman, shall execute any and all documents necessary to receive funds from the American Recovery and Reinvestment Act (ARRA) of 2009 and Education Stabilization Fund and further directs that Dr. Carl R. Heilman shall insure that the use of said funds complies with the requirements of ARRA as set forth in this resolution.

Approved by the Board of Trustees of Barton County Community College this 16th day of July, 2009.

, Chairman
Board of Trustees
Barton County Community College