BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

RETREAT SCHEDULE

March 7, 2007 – 8:00 a.m. Room U-219 (Upper Level of Student Union)

- 1. Call to Order (Chairman Feldt)
- 2. Breakfast/Discussion Items:

Review of Board Self-Evaluation (Chairman Feldt)

Review of President's Evaluation Form (Chairman Feldt)

President's Evaluation Template

Executive Summary Template

Executive Limitations Board Policies (Dr. Heilman)

Executive Limitations

- 3. Board Tour of Facility Renovation Options (All)
- **4. Strategic Planning (Draft)** (Dr. Heilman)

Strategic Planning (Draft)

Yearly College Plan 2007-2008

Yearly College Plan 2007-2008

- **5. Health Care Training Discussion** (Chris Thomas, CEO, CKMC)
- **6. Miscellaneous/Discussion** Dr. Heilman

FYI—Dr. Heilman signed Clinical Affiliations Agreements/Memorandums of Understanding with the following entities, which will benefit by providing practical education to Barton's students:

Clara Barton Hospital
Lawrence-Douglas County Fire and Medical
Mitchell County Hospital
Smith County Memorial Hospital
Surgery Center of Dodge City

He also signed Tech Prep Articulation Agreements with:

Chase High School
Claflin High School
Hoisington High School
Kiowa County Memorial Hospital

Larned High School Lucas-Luray High School Lyons High School Otis-Bison High School