

**Barton County Community College Board of Trustees
Monthly Study Session
January 3, 2008 – 4 pm – U-219**

DISCUSSION TOPICS

1. **KACCT Funding Distribution Committee Proposal – Mike Johnson**
[Funding Formula Scenario #1](#)
[Funding Formula Scenario #2](#)
2. **Board Evaluations – Robert Feldt**
 - A. [Board Self-Evaluation](#) (February)
 - B. [Board's Evaluation of President](#) (March)
3. [Updated Wind Turbines Re-Assessment](#) – Mark Dean
4. **Foundation Update – Darnell Holopirek**
 - A. Tax credits
 - B. Feb. 29th visit to Fort Riley
 - C. Clay shoot fundraiser
 - D. Benefactor video to be shown (8 minutes long)
5. [Review Planning Flow Charts per ENDS Statements](#) – Gillian Gabelmann
6. **Building Renovations Timeline Update – Mark Dean**
7. [Board Review of Policy Governance](#) – Board Membership

FYI --

Dr. Heilman approved an application for the Scholarships in Science, Technology, Engineering and Mathematics (S-STEM) Grant in the funding range of \$6,750 for year 1 and \$143,312 for years 2-5 (no institutional cash obligation.)

He also approved acceptance of the Central Kansas Upward Bound Grant in the funding level of \$250,000 (no institutional cash obligation.)