

Barton County Community College Board of Trustees
Monthly Study Session
July 10, 2008 – 4 pm
U-219 (upper level of Student Union)

Discussion Topics:

1. Nursing Accreditation Presentation – Elaine Simmons, Leonard Bunselmeyer and Linda Gobin
2. Discussion of 3-Year Performance Agreement – Gillian Gabelmann
3. Recommended Instructional Program Revisions:
 - 3a. [Revisions to Business Administrative Technology Certificate Program](#) – Shanna Legleiter
 - 3b. [Medical Information Systems – Medical Transcriptionist](#) – Shanna Legleiter
 - 3c. [Natural Gas Transmission and Distribution curricula](#) – Julie Kramp/Mike Baugh
4. Employee Payment Schedules – Mark Dean
5. [Renovation and Expansion Bids](#) – Mark Dean
 - 5a. Financing Discussion
6. Review Budgets – Mark Dean
 - 6a. 2008-2009 Operating Budget
 - 6b. Discussion of Publication of 2008-2009 Budget
 - 6c. Year-End Financial Statement
7. Reminder – Election of Officers at the regular July Board meeting
8. First Draft of Distribution of Board Brochure – Carl Heilman
9. Discussion of [USA Today](#) Article – Carl Heilman
10. Discussion of USD #354 (Claflin) Community Linkage

Note: Dr. Heilman approved acceptance of an EOC Grant in the funding range of \$263,047 (institutional obligation was under \$50,000 and therefore did not require Board authorization.)

He also approved articulation agreements with:
Great Bend High School
Stockton High School

As well as Clinical Agreements/Education Agreements with:
Mercy Regional Health Center
Newton Medical Center
North County Hospital
Olathe Medical Center, Inc.
Overland Park Regional Medical Center
Southwest Medical Center