BARTON COUNTY COMMUNITY COLLEGE Monthly Study Session October 10, 2008 – 10:30 am

Hazardous Materials and Emergency Services
Training Institute
Room G-4
100 Continental Drive, Grandview Plaza, Kansas

Discussion Topics

- 1. Employee Health Insurance Mark Dean
- 2. Quarterly Financial Report Mark Dean
- 3. November Board Meeting Date/Location Carl Heilman (For the October consent agenda, it will be recommended that the November 18 regular Board meeting be scheduled for 4:00 p.m. at the Barton County Campus since it appears that we will not have a quorum if it is held at the Barton-Fort Riley campus as originally scheduled and that the 2008-2009 meeting schedule be revised accordingly.)
- **4.** Freedom of Information Officer (Open Records Requests) Carl Heilman
- 5. Review of the Emergency Succession Plan for Possible Revisions Carl Heilman
- **6.** Review of Report Card Draft Carl Heilman
- 7. Presentation "Barton Support of Educational Opportunities for Orphans" John Simmons and Gillian Gabelmann
- 8. Trustee Topic Recommendation Robert Feldt
 - ✓ Football Program Feasibility Assessment
- **9. Miscellaneous** Carl Heilman
 - ✓ Barton County Commissioner Dinner Invitation

Note: Dr. Heilman signed the following agreements: Central Kansas Medical Center North Central KS Technical College

The study session will be followed by an open house.

The study session will be linked to the Barton County campus in room U-219 (upper level of the Student Union) for those who would like to attend remotely.