

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES  
Monthly Study Session**

**May 6, 2010 – 4:00 p.m.  
Room U-219 (upper level of Student Union)**

**Discussion Topics**

1. **ENDS Statements** – Chairman Maneth  
These will be available for viewing on the web.
2. **Financial Statement** – Mark Dean
3. **Naming of Student Dorms** – Carl Heilman
  - Phase I: Bluestem Hall
  - Phase 2: Meadowlark Hall
  - Phase 3: (Solar): Sunflower Hall
  - Phase 4: Cottonwood Hall
4. **Naming of Facilities** – Carl Heilman/Darnell Holopirek
5. **Planning for August 12 Open House** – Carl Heilman/Darnell Holopirek
6. **KanREN Services Memorandum** – Mark Dean
7. **Contract Renewals** – Carl Heilman
  - Management Staff
  - Vice President and Deans
  - President
8. **Assistant to the President Vacancy** – Chairman Maneth
9. **College Governance and Operations** – Chairman Maneth
10. **Miscellaneous**

Dr. Heilman approved the following:

Articulation Agreements:

Great Bend High School (USD 428) – Agriculture, Early Childhood, Technical Accounting, Journalism, Data Processing, Drafting, Woodworking, General Vocational and Business Technology

Ness City High School (USD 303) – Agriculture

Solomon High School (USD 393) – Agriculture

Clinical Affiliation Agreements:

VA Eastern Kansas Health Care System – VAMC's (Leavenworth and Topeka) (MLT)

South Central Kansas regional Medical Center (MLT)

Memorandum of Agreement:

Kansas Department of Corrections (KDOC)