BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES Monthly Study Session July 9, 2009 – 4:00 p.m. Room U-219 (upper level of Student Union)

Discussion Topics

- 1. Military Training Operations Update Bill Nash
- 2. Review Budgets Mark Dean
 - > 2009-2010 Operating Budget
 - Publication of 2009-2010 Budget
 - Year-End Financial Statement
- 3. Athletic Insurance Mark Dean
- 4. KanREN Services Memorandum Charles Perkins
- 5. Resolution 09-01 Carl Heilman
- 6. Proposal to Change Financial Report Trustee McKinney
- 7. September Linkage with Barton Foundation Board Carl Heilman
- 8. Miscellaneous

Note: Dr. Heilman has signed the following agreements:

- Coffeyville Regional Medical Center (Clinical Affiliation)
- Great Bend Regional Hospital (Clinical Affiliation)
- Mercy Regional Health Center, Inc. (Educational Affiliation Agreement)
- Kaplan University (Articulation)