

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
August 6, 2009 – 4:00 p.m. – Room U-219
(upper level of Student Union)

Discussion Topics

1. **Monthly Financial Report** – Mark Dean
2. **Proposal to Change Financial Report Format** – Frank McKinney
3. **Proposed Instructional Management Contracts** – Carl Heilman
4. **[40TH Anniversary Identified Monthly Themes/Events](#)** – Carl Heilman
5. **September 17 BOT/Foundation Board Dinner** – Carl Heilman
6. **Discussion Relative to November Study Session and Possible Board Retreat** – Carl Heilman
7. **Miscellaneous**
Dr. Heilman has signed the following:
Bates County Memorial Hospital (MLT Clinical Affiliation Agreement)
Nevada (Missouri) Regional Medical Center (MLT Clinical Affiliation Agreement)
Sumner County Hospital (MLT Clinical Affiliation Agreement)
Natoma High School (Articulation Agreement)

Dr. Heilman accepted the following grants (institutional obligation under \$50,000):
Perkins Improvement Grant (funding range: \$125,984)
Title III Strengthening Institutions Grant (funding range: \$385,352 – Year 1 of 5 year grant for a total of \$1,949,666)