

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
September 3, 2009 – 4:00 p.m. – Room U-219
(upper level of Student Union)

Discussion Topics

1. **Application for Computer Aided Drafting Program** – Jane Howard/David Miller
 - [Executive Summary](#)
 - [Program Request Form](#)
2. **FY10 Tuition/Fee State Comparison** – Carl Heilman
3. **Board Policy Proposed Format Change** – Carl Heilman
 - [Current Format](#)
 - [Proposed Format](#)
4. **Track** – Carl Heilman
5. **Retreat Topics** – Carl Heilman/Trustees
 - Governance Model Discussion
 - Vision/Mission/ENDS Statements Review
 - Fine Arts Focus
 - Date/Place of Board Retreat
 - Organizational Structure
6. **Building Naming** – Carl Heilman
7. **[Emergency Succession Plan](#)** – Carl Heilman/Trustees
8. **Ask Trustees to Submit Future Study Session Discussion Topics to Board Chair (this is done every March and September)** – Trustees
9. **Financial Statement** – Mark Dean
10. **Miscellaneous**
 - Dr. Heilman approved the following:
 - Acceptance of TRIO - Barton County Upward Bound Grant Renewal – Funding Range of \$250,000 (institutional obligation under \$50,000)
 - Acceptance of CCAMPIS - New Grant – Funding Range of \$15,355 (institutional obligation under \$50,000)
 - Acceptance of TRIO - Central Kansas Educational Opportunity Center Grant Renewal – Funding Range of \$263,947 (institutional obligation under \$50,000)
 - Acceptance of Nursing Initiative Grant Renewal – Funding Range of \$36,441 (institutional obligation under \$50,000)
 - Dr. Heilman has signed the following agreements:
 - Via Christi Regional Medical Center (Affiliation Agreement)
 - Galichia Heart Hospital – EMT program (Educational Agreement)
 - Susan B. Allen Memorial Hospital, Eldorado, KS – MLT program (Clinical Agreement)