<u>Note</u>: Following today's study session and Barton County Campus facility tour, the Trustees will proceed to the Barton County Sheriff's Office, where they will participate in a dinner/discussion beginning at 6:30 p.m. with the Barton County Commissioners.

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES Monthly Study Session October 1, 2009 – 4:00 p.m. – Room U-219 (upper level of Student Union)

Discussion Topics

- 1. Review November 5 Study Session Schedule Chairman Maneth
- 2. Review November 6 Retreat Discussion Items Chairman Maneth
- 3. Review Itemized Deferred Maintenance Projects Mark Dean
- **4. Proposed Track Construction** Mark Dean
- **5. Monthly Financial Statement** Mark Dean
- 6. Legislative November Linkage Carl Heilman
- 7. Miscellaneous

Dr. Heilman approved the following:

- Lafayette Regional Health Center (Affiliation Agreement)
- United Methodist Mexican-American Ministries, Garden City, KS (Clinical Affiliation Agreement)
- Great Bend Regional Hospital (Clinical Affiliation Agreement)
- Metropolitan Community College, Kansas City, Missouri (MLT Memorandum of Agreement)
- Kansas State University 2 + 2 Programs

Agriculture

Animal Science

Food Science

Emergency Management

Hazardous Materials Management

Emergency Medical Services-Paramedic

Business

Economics

- > TRI-STATE HEP Operated by Fort Scott CC (Memorandum of Understanding)
- 8. Adjournment Followed by Barton County Campus Facility Tour