

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

**December 3, 2009 – 4:00 p.m.
Room U-219 (upper level of Student Union)**

Discussion Topics

1. **Financial Statement** – Mark Dean
2. **[Vision and Mission Statements](#)** – Carl Heilman
3. **Barton College Election District** – Don Learned
4. **Trustee Professional Development** – Paul Maneth
 - ✓ [League for Innovation](#)
 - ✓ [AACC](#)
 - ✓ [NISOD](#)
 - ✓ [CRD](#)
5. **Tuition and Fees Schedule for FY11** – Carl Heilman
6. **[Facility Naming Opportunities](#)** – Carl Heilman
7. **Barton Spring Graduation Speaker** – Paul Maneth
8. **Miscellaneous**
Dr. Heilman approved the following:
 - Osborne County EMS – Field Internship Agreement
9. **Facility Tour of Student Union and Student Housing**