

Dr. Heilman and Gene visited with Mr. Sodaman regarding different issues on budget, challenges and opportunities facing the post. Cost cutting issues that may affect Barton with contractors, ect... void services, professional development. Hopes that Barton can jump in and fill the void, more challenges will be to help out where the Ed Center cannot.

RDO may go away in March, based on funds. I lieu of RDO it may be a furlough in April with Education Center government employees with one day a week of civilian personnel; continued services expected by Barton CC. There will be some unknown challenges and support services that we may assume.

Gretchen Lewis Question- RDO's may disappear - will this close our buildings? Buildings will be open. It is good that we can be seen as the solution and that we can provide a quality service to our active duty and family members.

Mr. Sodaman continues to praise us for the work we do.

Graduation is in May.

Trustees are looking at retreat March 7, 8 with final details to come in two weeks

The Trustees will be going to Ft. Leavenworth on Thursday and hope to meet with ESO Kelly and Garrison Commander. Depending on time, Trustees may experience the facility and tour and will be back in afternoon for a reception at kites. Jeff Borden has agreed to come back and do a presentation for the trustees on Thursday night. On Friday morning, communications meeting with Gene and Bill Nash and others is planned; more details to come. Trustees welcome comments.

College took action to remodel and enlarge the **GVP facility**. The purpose is to accommodate the OSHA training. Grandview Plaza programs are developing and expanding. The remodel will result in change in space and additional storage capacity with estimated time of 6 months to remodel/add space. The remodel will meet our immediate needs and for the next 5 years.

Rey Domingo was introduced.

OSHA Coordinator, Jason Eaves started last week; there is an OSHA Institute in each region with 3 institutes within our region. WE have the responsibility for mostly KS. With that responsibility, we need to follow through with training beyond the Barton County area and KS- students do pay a higher rate for training and will be dictated by necessity of the state. Partnerships are being developed with Hutch, Pittsburg and Butler and more schools want partnerships. Barton will be looking at thousands of students going through training making it a huge revenue gaining program.

Fiscal year 14 budget development: Indications are that there will be cuts next year; the legislature is looking at 5 to 10% cut for state entities including community colleges. The price of oil per barrel is down for Barton County. The upside is that enrollment is growing and as long as enrollment is growing we may overcome budget constraints. In comparison of other colleges, our enrollment continues to grow. There remains the anticipation of supporting wage increases for FY14.

Benefits are not anticipated change for insurance for employees next year. Affordable health care act 2014- more clarification to come. We want to continue with benefits, but there is always a chance that the benefit package could change for 2014. The college is and wants to continue coverage. Budget officers are putting in "wish" list for each dept. and will gauge recommendations to accommodate growing enrollment. Does it support new students?

Taking notes for those who cannot make meetings was recommended and appreciated. Dr. Heilman commented that he tailors topics to each forum. There is a slight difference between the two campuses.

Legislative picture With the current majority, there may be budget reductions, and legislation that would allow concealed carry of weapons on campuses and gov't facilities. There may be need for more high level training of security and looking into ways to secure facilities which may have budget ramifications. GVP may need the resource of protection.

Gene and Mike Cox going to HLC April 5- 9, 2013 and will be joining several others.

This past board meeting, **Banner flexible registration** is to be used for OSHA purposes and maybe used for the eCollege issues with ssn#. eCollege is giving us more time to find other alternative for purchasing software. We have an answer with banner flex if we need to initiate this (due to ecollege not accepting ssn#).

Mike Cox- We only need a ssn# for transcript and degree. Assumes that we only need that. If we leave eCollege- concerned that we won't get the things that we get now. No faculty member on the committee as to whether we move from eCollege to Banner flex.

Ange Sullivan is looking at total package of what eCollege offers. Pro: we can get information in advance. Not having this system or a system that we can get information ahead of time and the ease of being able to get the information. Janet- no other system has support such as eCollege. Ange states that the ease of the system is good for our students because it tells you exactly what course it is but is concerned that students will not be able to easily enroll themselves.

Mike Cox asked if banner will fit our needs 10 years down the road. Dr. Heilmann does not know, difficult to predict.

Ange expressed frustration for inadequate support being provided for FR services. Dr. Heilman recognized these frustrations and responded that priority is placed on meeting needs of Barton County Campus due to tax paying support of Barton County residents.

Gil- we have the same aim as main campus. We all want enrollments to go up, but if you put a wrench into it then you have to expect that enrollments will go down.

Mike- Federal monies from active duty. Lots of completion. Sees it as a challenge.

Janet- students like Barton cuz of the ease of enrollment, class size.

Ange & Dr H discussing Title III; 3rd year of the 5 year commitment. College is going to inherit/maintain what the grant money has funded; however, we will continue to evaluate on-going circumstances and make necessary decisions. Title Grant objectives: Course assessment techniques must be done. Course assessment lacking due to no dept. heads. Mike Cox stated he has not received course assessment in years. Need to be at 90% with CAT.

Michele and Nicole at Leavenworth are very busy. FR-CSR/Advisors still going up and enrollments are also increasing.

Advertisement will go out next week for Michele Sumter replacement. 15 day overlap.

PTK event will take place on 2/14; Marion Noble, Mandela Lofton honor grads will be attending.

Gil - Getting back to plan on what they discussed in Nov. AQIP; still working on the action project for "speed of trust"

Bob Patterson- reopen sore without following in it. Keeping in mind that not only is revenue generated from this room, but is brought in from all over. Can we use some of the money being brought in? Can we use it to increase facilities- housekeeping, "spread the wealth"?

End of meeting