

August 26, 2013

NOTES

New/Revised Policy and Procedures

➤ **First Reading –**

- [Policy 1165-Copyright Law](#) – Regina Casper
- [Procedure 2150-Use of Copyright Materials](#) – Regina Casper
 - ✓ [Employee Comments](#)

Regina presented the background information and the process used in developing this policy and procedure. Following discussion, faculty council will review prior to second reading by President's staff.

- [Procedure 2485-Separation from Employment](#) – Julie Knoblich
 - ✓ Employee Comments – None

Julie reviewed the proposed changes and following discussion, the procedure will be presented for a second reading.

Web Update – Brandon/Samantha

➤ **Draft Timeline**

Samantha reviewed the linked documents and provided a [Summary of Research & Planning Phase](#).

Grants Report – Cathie reported that research and development continues for the TRIO SSS application. Kansas Star Reading Grant for Adult Education staff training for the GED program was submitted.

AQIP Update – Penny identified that this topic will be changing to Accreditation Update as the shift to Open Pathways, moving the accreditation cycle from 7 to 10 years, was announced and presented to the Board of Trustees at the August 22 meeting. Information will be made available to category team leaders by the Core team in the future; identifying any adjustments and restructuring needs with the new process.

Academic Calendar – Penny presented the 2015-2016 Academic calendar for approval. Following discussion, the approved calendar will be sent out via the Vice President's Office.

CAM Committee – Following discussion, CAM process was discussed and will continue as currently designated through Programs Topics and Processes Committee.

FY14 Yearly College Plan – Carl identified that FY14 College Plan will be presented to the Board at the September 12, 2013 Board Study Session. Responsible Department/Area & Individual, please submit to Amye before Friday, September 6, 2013.

Barton Success Plan 2011-2016 – Carl identified proposed changes to the Barton Success Plan due to KBOR revised goals. These changes were also updated on the Yearly College Plan.

September 12th Chamber Coffee – Carl announced that Adult Basic Education Center will be hosting the Great Bend Chamber Coffee.

Miscellaneous

- Thanks and congratulations for a successful auction were extended to Darnell Holopirek, Coleen Cape, Michelle Fryberger and Donna McCormick as well as Ambassadors who participated. Appreciation also extended to PR staff, Brandon Steinert, Joe Vinduska, and Julie Munden for their work in support of the event.
- Barton Mobile App has been released