AGENDA

1. **Grants & Contracts** – Bill & Cathie

2. **New/Revised Policy and Procedures** – Julie
   - Second Reading
   - 2115 – Tuition Scholarships

3. **Strategic Planning** – Charles
   - Monthly Planning Updates
     - Departmental Plans supporting Academic Plan
     - Student Success Plans
     - Yearly HLC Institutional update
   - HLC Distance Education Changes
   - Institutional Effectiveness Communication Tool

4. **Barton Leadership Institute** – Elaine

5. **eduKan** – Carl

6. **Faculty Pay Schedule** – Carl

7. **Load Policy** – Carl

8. **Miscellaneous/Announcements**

ENDS:

**ESSENTIAL SKILLS**
**WORK PREPAREDNESS**
**ACADEMIC ADVANCEMENT**
**PERSONAL ENRICHMENT**
**CONTINGENCY PLANNING**

**“BARTON EXPERIENCE”**
**REGIONAL WORKFORCE NEEDS**
**SERVICE REGIONS**

Barton Core Priorities/Strategic Plan Goals

**Drive Student Success**
1. Increase student retention and completion
2. Enhance the Quality of Teaching and Learning

**Cultivate Community Engagement**
3. Enhance Internal Communication
4. Enhance External Communication

**Emphasize Institutional Effectiveness**
6. Through professional development, identify and create a training for understanding and use of process improvement methodologies.

**Optimize Employee Experience**
7. Develop more consistent & robust employee orientation.
8. Enhance professional development system.