1. ***Grants & Contracts** – Kurt/Cathie
   - Kurt Update

2. **Amperage Update** – Brandon

3. **New/Revised Policy and Procedures**
   - First Reading
     - Procedure 2180 – Missing Student
       - ✓ Employee Questions/Comments
     - Procedure 2615 – Problem Resolution (Students)
       - ✓ Employee Questions/Comments
     - Procedure 2458 – Employee Training
       - ✓ Employee Questions/Comments

4. ***HLC Accreditation Update** – Myrna
   - 34 CFR 668.2 Subscription-based program:
     - ✓ Standard or Nonstandard-term program
     - ✓ Student is charged each term on a subscription basis for a specified number of classes
     - ✓ Coursework is not required to begin or end within a specific timeframe in each term.
     - ✓ Students must complete an identified number of credit hours before receiving additional aid.
     - ✓ ED Published: 9/2/2020; Effective: 7/1/2021
   - KS Promise Scholarship Data:
     - ✓ 15 Awarded | 10 Ineligible | 1 Declined | 4 in Review
     - ✓ $39,100 for 2021-22

5. **Instruction** – Elaine
   - *Compliance Matrix

6. ***Information Services** – Michelle

7. ***Institutional Research** – Todd

8. **EAB Solutions** – Carl

9. **Board of Trustees Meeting** – Carl

10. **Miscellaneous/Announcements**

ENDS:

ESSENTIAL SKILLS	**WORKPLACE PREPAREDNESS**
ACADEMIC ADVANCEMENT	**"BARTON EXPERIENCE"**
REGIONAL WORKFORCE NEEDS	**BARTON SERVICES & REGIONAL LOCATIONS**
STRATEGIC PLANNING	**CONTINGENCY PLANNING**

Strategic Goals

Drive Student Success

1. *Advance student entry, reentry, retention and completion strategies.*
2. *Commit to excellence in teaching and learning.*

Cultivate Community Engagement

3. *Expand partnerships across the institution.*
4. *Reinforce public recognition of Barton Community College.*
5. *Foster a climate of inclusivity so students, employees, and communities are welcomed, supported, and valued for their contributions.*

Emphasize Institutional Effectiveness

6. *Develop, enhance, and align business processes.*
7. *Manifest an environment that supports the mission of the college.*

Optimize Employee Experience

8. *Promote an environment that recognizes and supports employee engagement, innovation, collaboration, and growth.*
9. *Develop, enhance, and align business human resource processes.*