- 1. Grants & Contracts Kurt and Cathie
 - Kurt Update

2. New/Revised Policy and Procedures - Jenna

- Second Reading
 2466 Adjunct Faculty/Full-Time Faculty Overload Compensation
- 3. *HLC Accreditation Update Myrna

4. WTCE – Kathy

Barton-Pratt Nursing Partnership

5. *Institutional Effectiveness – Todd

- Institutional Teams
- ➢ IRB team
- ➢ <u>Strategic Plan</u>
- 6. *Information Services Michelle
- 7. Board of Trustees Regular Meeting Carl
- 8. Miscellaneous/Announcements

ENDS:

FUNDAMENTAL SKILLS (END 1) ACADEMIC ADVANCEMENT (END 3) REGIONAL WORKFORCE NEEDS (END 5) STRATEGIC PLANNING (END 7)

WORKPLACE PREPAREDNESS (END 2) BARTON EXPERIENCE (END 4) BARTON SERVICES & REGIONAL LOCATIONS (END 6) CONTINGENCY PLANNING (END 8)

Barton Core Priorities/Strategic Goals

Drive Student Success

- 1. Advance student entry, reentry, retention, and completion strategies.
- 2. Foster excellence in teaching and learning.

Cultivate Community Engagement

3. Expand partnerships & public recognition of Barton Community College.

Optimize the Barton Experience

4. Promote a welcoming environment that recognizes and supports student and employee engagement, integrity, inclusivity, value, and growth.

Emphasize Institutional Effectiveness

5. Develop, enhance, and align business processes.