

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
December 1, 2011 – 4:00 p.m.
Seminar Room (F-30) in the Fine Arts Building

Discussion Topics

1. **Military Certificates** – Bill Nash
2. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
3. **College Vehicle Replacement Bids** – Mark Dean (copies will be distributed at the meeting)
4. **EduKan Budget** – Carl Heilman
5. **Consider rescheduling December Board meeting to December 13** – Carl Heilman
6. **2012 ACCT Legislative Summit** – Carl Heilman
7. **Linkage with Service Area Legislators** – Carl Heilman
8. **iPad Training** – Brenda Schartz
9. **Miscellaneous**
Dr. Heilman approved the following:
 - Grant Application Requests <\$50,000 Institutional Obligation
 - Agreements/MOUs
 - Nursing Clinical Affiliation Agreements
 - MLT Clinical Affiliation Agreements
 - EMS MOU
 - Osage County EMS, Osage City, KS
 - Medical Assistant Program
 - State-Wide Articulation Agreements (Cluster – *Pathway* – Barton Program)
 - Arts, A/V Technology & Communications – *AV Communications* – Graphic Design (AA)
 - Arts, A/V Technology & Communications – *Visual Arts* - Graphic Design (AA)
 - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements