

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
February 6, 2012 – 4:00 p.m.
Seminar Room (F-30) in the Fine Arts Building

Discussion Topics

1. **Phi Theta Kappa (PTK) Presentation** – Stephannie Goerl/Janet Balk
2. **Shaffer Gallery Impact Study** – David Barnes
3. **Criminal Justice Alignment** – Jane Howard/Randy Smith
4. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
5. **Tiered/Non Tiered Funding Review** – Mark Dean
6. **CTE Month Presentation** – Elaine Simmons
7. **Fort Riley Board Retreat** – Carl Heilman
 - Proposed for March 8 & 9, 2012
8. **iPad Training** – Brenda Schartz
9. **Miscellaneous**

Dr. Heilman approved the following:

 - Grant Application Requests <\$50,000 Institutional Obligation
 - Barton County Upward Bound (BCUB)
 - Central Kansas Upward Bound (CKUB)
 - Agreements/MOUs
 - Energy Network of Education and Training (EnergyNET)
 - Gas Measurement Training Council (GMTC), subgroup of Southern Gas Association - Joint Industry Project (SGA-JIP)
 - CNH America LLC
 - Local Workforce Investment Board and the Kansas Department of Commerce - WorkKeys® testing and certification
 - Nursing Clinical Affiliation Agreements
 - St. Rose Ambulatory & Surgery Center, Great Bend, KS
 - Woodhaven Care Center, Ellinwood, KS
 - New Chance, Inc., Dodge City, KS
 - MLT Clinical Affiliation Agreements
 - Pawnee Valley Community Hospital Inc., Larned, KS
 - EMS Agreements/MOUs
 - Leavenworth County EMS, Leavenworth, KS
 - Medical Assistant Program Agreements
 - Clara Barton Hospital, Hoisington, KS
 - Mowery Clinic, Salina, KS
 - State-Wide Articulation Agreements (Cluster – *Pathway* – Barton Program)
 - Agriculture, Food & Natural Resources – *Power, Structural & Technical systems* – Welding Certificate
 - Manufacturing - *Production* – Welding Certificate
 - Architecture & Construction - *Design & Pre-Construction* – Drafting Certificate

- Manufacturing – *Production* – Manufacturing Skills Certificate
 - Transportation – *Mobile Equipment Maintenance* – Automotive Technology
 - Information Technology – *Web & Digital Communications* – Network Specialist
 - Marketing – *Marketing* – AS-Business/Marketing; Technical Accounting; Business Admin Tech; Medical Admin Tech; Business-Mgmt-Leadership
 - Business, Management & Administration – *Business Entrepreneurship & Management* – Technical Accounting; Business Admin Tech; Medical Admin Tech; Business-Mgmt-Leadership
 - Finance – *Business Finance* – Technical Accounting; Business Admin Tech; Medical Admin Tech; Business-Mgmt-Leadership
- Education Partnership Concurrent Enrollment Partnership (CEP) Agreements