

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**May 3, 2012 – 4:00 p.m.**  
**Seminar Room (F-30) in the Fine Arts Building**

**Discussion Topics**

1. **Child Development Center** – Larissa Graham and Angie Maddy
2. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
3. **Board Self Evaluations** – Chairman Johnson
4. **Contract Renewals** – Carl Heilman
  - Faculty
  - Head Coaching
  - Management Staff
  - Administrative
5. **Dinner with the Foundation Board following September Study Session** – Chairman Johnson
6. **Board Retreat/ACCT Annual meeting** – Chairman Johnson
7. **KBOR 2011 Performance Report Discussion** – Penny Quinn
8. **State Energy Sector Partnership Grant - Gas Measurement Update** – Elaine Simmons
9. **[OSHA Training](#)** – Penny Quinn and Bill Nash
10. **Bidding Process Discussion** – Carl Heilman
  - [Board Policy](#)
  - [College Procedure - 2315](#)
11. **iPad Training** – Brenda Schartz
12. **Miscellaneous**

Dr. Heilman approved the following:

  - Grant Application Requests <\$50,000 Institutional Obligation
  - Agreements/MOUs
    - Verified Credentials
  - Nursing Clinical Affiliation Agreements
  - MLT Clinical Affiliation Agreements
  - EMS Agreements/MOUs
  - Medical Assistant Program Agreements
  - State-Wide Articulation Agreements (Cluster – *Pathway* – [Barton Program](#))
  - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements