

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**July 11, 2013 – 4:00 p.m.**  
**Seminar Room (F-30) in the Fine Arts Building**

**Discussion Topics**

1. **Oaths of Office** – Donna Zimmerman
2. **Financial Aid Self-Assessment and Related Issues** – Myrna Perkins
3. **BARTonline Presentation** – Ange Sullivan
4. **Program Testing Information** – Elaine Simmons
5. **Athletic Insurance** – Mark Dean
6. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
7. **Fiscal Year 2014 Budget** – Mark Dean
  - **FY14 Operating Budget**
  - **FY14 Published Budget**
8. **iPad Training**
9. **Miscellaneous**

Dr. Heilman approved the following:

  - Grant Acceptance <\$50,000 Institutional Obligation
    - Cox Communication for Central Kansas Upward Bound
    - Walmart Foundation for Central Kansas Upward Bound
    - Papa Murphy's for Central Kansas Upward Bound
  - Grant Acceptance >\$50,000 Institutional Obligation
    - Adult Education and Family Literacy Act (AEFLA)
    - Carl Perkins Improvement
  - Agreements/MOUs
    - Kansas Department of Commerce to fund a Career Advisor position for the PRSCEO grant
    - Kansas Department of Corrections
  - Nursing Clinical Affiliation Agreements
  - MLT Clinical Affiliation Agreements
    - Kiowa County Memorial Hospital, Greensburg, KS
  - EMS Agreements/MOUs
  - Medical Assistant Program Agreements
  - State-Wide Articulation Agreements (Cluster – *Pathway* – Barton Program)
  - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements