BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Thursday, August 7, 2014
4:00 p.m. – F-30 Fine Arts building

Discussion Topics

1. Financial Statement – Mark Dean (copies will be distributed at the meeting)

2. Camp Aldrich Update – Mark Dean

3. Professional Development – Chairman Johnson
   a) ACCT Leadership Congress
   b) Fall Retreat

4. KACCT Quarterly Meeting Preparation – Carl Heilman

5. Miscellaneous

6. Dr. Heilman approved the following:
   - Grant Acceptance <$50,000 Institutional Obligation
   - Grant Acceptance >$50,000 Institutional Obligation
   - Agreements/MOUs
   - Adult Healthcare Clinical Affiliation Agreements
   - Nursing Clinical Affiliation Agreements
   - MLT Clinical Affiliation Agreements
   - EMS Agreements/MOUs
   - Medical Assistant Program Agreements
     - Geary Community Hospital, Junction City, KS
   - Natural Gas Program MOUs
   - State-Wide Articulation Agreements (Cluster – Pathway – Barton Program(s))
   - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements
   - Workforce Investment Act (WIA) Eligible Training Provider (ETP) Programs – New