1. **PN/RN Revisions** – Kathy Kottas

2. **LSH Mental Health Tech** – Kathy Kottas

3. **Board Linkage with Larned State Hospital** – Elaine Simmons
   Dean Simmons will provide comments and introductions. Dr. Tom Kinlen, LSH Superintendent; Holly Hertel, former Director of Nursing; and Julie Belt, Interim Director of Nursing

4. **Online Enrollment Report** – Ange Sullivan/Myrna Perkins

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


7. **Miscellaneous**

8. Dr. Heilman approved the following:
   - Grant Acceptance <$50,000 Institutional Obligation
   - Grant Acceptance >$50,000 Institutional Obligation
   - Agreements/MOUs
     - United States Army Garrison Fort Leavenworth
     - National Center for Construction Education and Research
   - Adult Healthcare Clinical Affiliation Agreements
   - Nursing Clinical Affiliation Agreements
   - MLT Clinical Affiliation Agreements
     - Trego County Lemke Memorial Hospital, WaKeeney, KS
     - Irwin Army Community Hospital, Fort Riley, KS
   - EMS Agreements/MOUs
   - Medical Assistant Program Agreements
     - Heartland Cancer Center, Great Bend, 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