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

2. **Wrestling Program** – Carl Heilman/Mark Dean

3. **Camp Aldrich Update** – Mark Dean

4. **“Winged Aspirations”** – David Barnes

5. **Trustee Terms expiring/positions up for election** – Chairman Johnson

6. **Review Trustee Recruitment Brochure** – Chairman Johnson

7. **Fall Retreat** – Carl Heilman

8. **Miscellaneous**

9. 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
     - Great Bend Regional Hospital, Great Bend, KS
   - MLT Clinical Affiliation Agreements
     - Konza Prairie Community Health Center, Junction City, KS
   - EMS Agreements/MOUs
   - Medical Assistant Program Agreements
   - Natural Gas Program MOUs
   - State-Wide Articulation Agreements (Cluster – Pathway – Barton Program(s))
   - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements
     - USD 112; Central Plains High School
     - USD 401; Chase High School
     - USD 355; Ellinwood High School
     - USD 327; Ellsworth High School
     - USD 428; Great Bend High School
     - USD 489; Hays High School
     - USD 431; Hoisington High School
     - USD 395; LaCrosse High School
     - USD 495; Larned High School
     - USD 405; Lyons High School
     - USD 403; Otis-Bison High School
     - USD 496; Pawnee Heights High School
     - USD 407; Russell High School
     - USD 350; St. John High School
     - USD 112; Wilson High School
   - Workforce Investment Act (WIA) Eligible Training Provider (ETP) Programs – New