BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Tuesday, February 10, 2015
4:00 p.m. – F-30 Fine Arts building

Discussion Topics

1. **Automotive Alignment** – Mary Foley and Ron Kirmer

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

3. **Tuition and Fees Assessment for FY16** – Mark Dean

4. **Swimming Pool** – Mark Dean

5. **Ft. Riley Developments:**
   - Request to Garrison Commander
   - Community Forum Summary
   - KBOR/TEA Technical Funding Considerations – Carl Heilman
   - Security Measures

6. **March Trustee Retreat Schedule** – Carl Heilman

7. **Graduation Speaker** – Carl Heilman

8. **PACE Survey Results** – Charles Perkins

9. **Community College System Talking Points** – Carl Heilman

10. **Barton County Continuity of Operations MOU** – Mark Dean

11. **Miscellaneous**

12. Dr. Heilman approved the following:
   - Grant Acceptance <$50,000 Institutional Obligation
   - Grant Acceptance >$50,000 Institutional Obligation
   - Agreements/MOUs/Contracts
   - Adult Healthcare Agreements
   - Nursing Agreements
   - MLT Agreements
   - EMS Agreements
   - Medical Assistant Program Agreements
   - Natural Gas Program Agreements
   - State-Wide Articulation Agreements (Cluster – Pathway – Barton Program (s))
     - NEW…Information Technology – **Network Systems** – Networking Specialist
     - Revised…Law, Public Safety, Corrections & Security – **Emergency & Fire Management Services** – Paramedic
     - Revised…Agriculture, Food-Natural Resources – **Plant Systems** – **AAS Agriculture Business Management**; Crop Protection; **Beef Cattle**
     - Revised…Agriculture, Food-Natural Resources – **BioChemistry; Biotechnology in Agriculture** – **AAS Agriculture Business Management**; Crop Protection; **Beef Cattle**
     - Revised…Agriculture, Food-Natural Resources – **Agriculture Science** – **AAS Agriculture Business Management**; Crop Protection; **Beef Cattle**
     - Revised…Architecture & Construction – **Construction & Design/Design Strand** – Drafting
• Revised…Human Services – Early Childhood Development & Services - AAS Early Childhood; AS Early Childhood Education; AS Social Work
• Revised…Human Services – Family and Community Services – AAS Early Childhood; AS Early Childhood Education; AS Social Work
• Revised…Health Science – Health Science – Pharmacy Technician Certificate; Nursing-PN Certificate; Medical Transcription Certificate; Medical Laboratory Technician AAS; Medical Coding Certificate; Medical Assistant AAS and/or Certificate; Medical Administrative Technology AAS; Athletic Training AS
• Revised…Information Technology – Web and Digital Communications – Networking Specialist
• Revised…Agriculture, Food-Natural Resources – Power, Structural & Technical Systems – Welding
• Revised…Manufacturing – Production – Welding
  ➢ Education Partnership Concurrent Enrollment Partnership (CEP) Agreements
  ➢ Workforce Investment Act (WIA) Eligible Training Provider (ETP) Programs – New