

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