BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Thursday, April 9, 2015
4:00 p.m. – F-30 Fine Arts building

Discussion Topics

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

2. Execution of the Strategic Planning Process – Carl Heilman

3. Contingency Planning Policy #1103 – Carl Heilman

4. PACE Survey Results – Charles Perkins

5. Faculty Contract Review – Carl Heilman

6. Child Development Center – Mark Dean and Angie Maddy

7. 2015-2016 Board Meeting Schedule – Chairman Johnson

8. Spring Student Graduations – Carl Heilman

9. Miscellaneous

10. 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
    ➢ Goodland Regional Medical Center
    ➢ Medical Assistant Program Agreements
    ➢ Natural Gas Program Agreements
    ➢ 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