

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
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 - 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