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