Discussion Topics

1. **Athletic Report** – Trevor Rolfs

2. **Execution of the Strategic Planning Process** – Dr. George and Carl Heilman

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

4. **Contingency Planning Policy #1103** – Chairman Mike Johnson

5. **Welding Program Assessment/Update** – Elaine Simmons

6. **Board of Trustee Appointment** – Mike Johnson

7. **Swimming Pool** – Mike Johnson

8. **Contract Review** – Carl Heilman
   - Administrative Contracts
   - Management Staff Contracts
   - Head Coaching Contracts

9. **Miscellaneous**
   - July BOT meeting dates

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
    - 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