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