Discussion Topics

1. **Natural Gas Program Revision** – Tina Grillot

2. **Corrections Linkage***
   - Warden Dan Schnurr – Ellsworth Correctional Facility
   - Warden Doug Waddington – Larned Correctional Mental Health Facility

3. **Fort Sill Contract** – Bill Nash

4. **Military Course Tiered Funding Update** – Bill Nash

5. **Impact of Military Drawdown** – Carl Heilman

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

7. **FY16 Budget** – Mark Dean
   - Operational Budget
   - Published Budget Notice

8. **Canvas Invoice** – Ange Sullivan

9. Dr. Heilman approved the following:
   - Grant Acceptance <$50,000 Institutional Obligation
   - Grant Acceptance >$50,000 Institutional Obligation
   - Agreements/MOUs/Contracts
     - Instructure – eCollege test migration to Canvas LMS
   - Adult Healthcare Agreements
   - Nursing Agreements
   - MLT Agreements
     - Rawlins County Health Center,
     - Salina Health Education Foundation
     - Smith County Memorial Hospital
   - 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

*In addition, William Rains and Chris Lemon will be joining us via GoToMeeting from Washington, D.C., Correctional Educator's Association Conference; and Also via GoToMeeting, Kelly Potter from the Department of Corrections.