BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Tuesday, August 11, 2015
4:15 p.m. – F-30 Fine Arts building

Discussion Topics

1. **Winged Aspirations** – David Barnes

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

3. **Dining Hall Update** - Mark Dean

4. **Summer Session Assessment/Fall Semester Update** – Angie Maddy

5. **Trustee Vacancy** – Mike Johnson

6. Dr. Heilman approved the following:
   - Grant Acceptance <$50,000 Institutional Obligation
   - Grant Acceptance >$50,000 Institutional Obligation
   - Agreements/MOUs/Contracts
     - Kansas Department of Corrections, contract amendment
   - Adult Healthcare Agreements
   - Nursing Agreements
   - MLT Agreements
   - Medical Coding Agreements
     - Great Bend Regional Hospital, Great Bend, KS
   - 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