Discussion Topics

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

2. **Great Bend Neighborhood Revitalization Plan** and **Interlocal Agreement** – Mark Dean/Bob Suelter

3. **Fiscal Year 2017 Tuition and Fee Cost Assessment** – Carl Heilman/Mark Dean

4. **Army University Symposium and Objectives** – Robin Garrett/Ashley Anderson

5. 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
   - Medical Coding Agreements
   - EMS Agreements
   - Medical Assistant Program Agreements
   - Natural Gas Program Agreements
   - State-Wide Articulation Agreements (Cluster – Pathway – Barton Program(s))
     - Health Science – *Health Science* – Healthcare Documentation & Transcription Certificate, medical Laboratory Technology AAS, Medical Coding Certificate, Medical Assistant AAS and/or Certificate, Medical Administrative Technology AAS or Athletic Training AS
     - Information Technology – *Network Systems* – Network Specialist
     - Information Technology – *Web and Digital Communications* – Networking Specialist training
     - Manufacturing – *Production* – certificate in Manufacturing Skills
   - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements
   - Workforce Investment Act (WIA) Eligible Training Provider (ETP) Programs – New

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Barton Core Priorities/Strategic Plan Goals

**Drive Student Success**
1. Increase student retention and completion
2. Enhance the Quality of Teaching and Learning

**Cultivate Community Engagement**
3. Enhance Internal Communication
4. Enhance External Communication

**Emphasize Institutional Effectiveness**
6. Through professional development, identify and create a training for understanding and use of process improvement methodologies.

**Optimize Employee Experience**
7. Develop more consistent & robust employee orientation.
8. Enhance professional development system.