

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Tuesday, December 8, 2015
4:00 p.m. – F-30 Fine Arts building

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
 - Human Service – *Early Childhood Development & Services* – Early Childhood, Early Childhood Education, or Social Work training
 - 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

5. Initiate periodic review of the Mission Statement and Vision Statement.
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.