Discussion Topics

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

2. **Legislative Linkage Travel and Meeting Schedule** – Carl Heilman

3. **Western Kansas Community Virtual Education Consortium (eduKan) FY15 Audit Report** – Carl Heilman/Adam John

4. **Kirkman Practice Facility Naming Recommendation** – Trevor Rolfs/Nancy Wiebe

5. **BOT Student Complaint Process** – Carl Heilman/Myrina Perkins

6. **USD 428 Transition to College Algebra Pilot Class** – Robin Garrett

7. **Resolution to Adopt Hazard Mitigation Plan** – Mark Dean

8. **AHC Lab Open House** – Robin Garrett

9. Dr. Heilman approved the following:
   - Grant Acceptance <$50,000 Institutional Obligation
   - Grant Acceptance >$50,000 Institutional Obligation
   - Agreements/MOUs/Contracts
     - American Prison Data Systems (APDS), PBC Correctional Technology Solutions – IRE Grant
   - Adult Healthcare Agreements
     - Golden Living Center, Downs, KS
   - 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))
   - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements
   - Workforce Investment Act (WIA) Eligible Training Provider (ETP) Programs – New

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.