

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Tuesday, February 9, 2016
4:00 p.m. – F-30 Fine Arts building

Discussion Topics

1. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
 2. **1025 Main Building and Camp Aldrich** – Mark Dean
 3. **APDS Correctional Technology Solutions Contract** – Robin Garrett
 4. **Integrated Postsecondary Education Data System Report** – Charles Perkins
 5. **Board Retreat Draft Schedule** – Carl Heilman
 6. **PTK Schedule** – Carl Heilman
 7. Dr. Heilman approved the following:
 - Grant Acceptance <\$50,000 Institutional Obligation
 - Grant Acceptance >\$50,000 Institutional Obligation
 - Agreements/MOUs/Contracts
 - Kansas Department of Commerce – Transition Specialist for IRE Grant
 - Adult Healthcare Agreements
 - Nursing Agreements
 - MLT Agreements
 - Affiliated Medical Services Laboratory, Inc., Wichita, KS
 - Kiowa County Memorial Hospital, Greensburg, KS
 - Medical Coding Agreements
 - Inspire ENT and Pulmonology Clinic, Manhattan, 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
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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.