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/MOU/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**
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.