BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Tuesday, April 12, 2016
4:30 p.m. – F-30 Fine Arts building

Discussion Topics


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

3. **Strategic Planning Update** – Charles Perkins

4. **Faculty Contract Review** – Dr. Heilman

5. **Trustee Accountability and Transparency** – Leonard Bunslemeyer

6. Dr. Heilman approved the following:
   - Grant Acceptance <$50,000 Institutional Obligation
   - Grant Acceptance >$50,000 Institutional Obligation
   - Agreements/MOUs/Contracts
     - KS Dept. of Revenue – CDL Test Location
   - Adult Healthcare Agreements
   - Nursing Agreements
   - MLT Agreements
     - Bluefield Clinic Corporation, Bluefield, WV
     - Mitchell Co. Hospital Health Systems, Beloit, KS
   - Medical Coding Agreements
     - Clay County Medical Center, Clay Center, KS
   - EMS Agreements
     - Franklin County EMS
   - 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.