

**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**

1. **Monitoring Report** – [END 2: Work Preparedness](#) – Elaine Simmons
  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
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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.