Discussion Topics

1. **Financial Statement** – Mark Dean

2. **Run, Hide, Fight Survey Summary** – Mark Dean

3. **Contract Review** – Dr. Heilman
   - Administrative Contracts
   - Management Staff Contracts
   - Head Coaching Contracts

4. **BioSig** – Ange Sullivan

5. **Nextech Phone System** – Charles Perkins

6. **Marketing Report** – Brandon Steinert

7. **Trustee Self-Evaluation** – Mike Johnson

8. **FY17 Board Meeting Schedule** – Dr. Heilman

9. Dr. Heilman approved the following:
   - Grant Acceptance <$50,000 Institutional Obligation
   - Grant Acceptance >$50,000 Institutional Obligation
   - Grant Application
   - FY17 Continuation Funding Application for Adult Education and Family Literacy Act
   - Agreements/MOUs/Contracts
     - Fort Riley Army Education Center, Fort Riley, KS
     - Vyve Broadband, LLC
   - Adult Healthcare Agreements
   - Nursing Agreements
   - MLT Agreements
   - Medical Coding Agreements
     - Herington Municipal Hospital, Herington, 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

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.