1. **Financial Statement** – Mark Dean
2. **FY17 Property Insurance** – Mark Dean
3. **Hazardous Waste Worker Training Program** – Bill Nash
4. **Accuplacer** – Robin Garrett
5. **Information Technology Update** – Charles Perkins
6. **Trustee Self-Evaluation** – Mike Johnson
7. **President’s Performance Evaluation** – Mike Johnson
8. Dr. Heilman approved the following:
   - Grant Acceptance <$50,000 Institutional Obligation
   - Grant Acceptance >$50,000 Institutional Obligation
   - Grant Application
   - Agreements/MOU/Contracts
     - 2+2 Agreement (KSU) – Technology Management
     - Family Crisis Center, Inc.
     - Kansas Works – Commercial Drivers License
   - Adult Healthcare Agreements
   - Nursing Agreements
   - MLT Agreements
   - Medical Coding Agreements
   - EMS Agreements
   - Medical Assistant Program Agreements
     - Salina Family Healthcare Center, Salina, KS
   - 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.