

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Tuesday, March 14, 2017
4:00 p.m. – F-30 Fine Arts building

Discussion Topics

1. **Financial Statement** – Mark Dean
 2. **Claflin Neighborhood Revitalization** – Mark Dean
 3. **Foresight 2020 Report** – Charles Perkins
 4. Dr. Heilman approved the following:
 - Grant Acceptance <\$50,000 Institutional Obligation
 - Grant Acceptance >\$50,000 Institutional Obligation
 - Grant Application
 - Agreements/MOUs/Contracts
 - Adult Healthcare Agreements
 - Nursing Agreements
 - MLT Agreements
 - Western Plains Medical Complex, Dodge City, KS
 - Community HealthCare System NE Kansas, Onega, KS
 - Box Butte General Hospital, Alliance, NE
 - Clara Barton Hospital, Hoisington, KS
 - *Addendum* Coffeyville Regional Medical Center, Coffeyville, KS
 - Labette County Health Center, Parson, KS
 - Morrill County Community Hospital, Bridgeport, NE
 - Medical Coding Agreements
 - EMS Agreements
 - Medical Assistant Program Agreements
 - Lyons Medical Center, Lyons, KS
 - Natural Gas Program Agreements
 - Pharmacy Tech Program Agreements
 - CVS Health, Inc., Woonsocket, RI
 - 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. *Improve Student Success and Completion*
2. *Enhance the Quality of Teaching and Learning*

Cultivate Community Engagement

3. *Cultivate and Strengthen Partnerships*
4. *Reinforce Public Recognition of Barton Community College*
5. *Provide Cultural and Learning Experiences for the community*

Emphasize Institutional Effectiveness

6. *Develop, enhance, and align business processes*
7. *Provide a welcoming and safe environment*

Optimize Employee Experience

8. *Support a diverse culture in which employees are engaged and productive*