

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Tuesday, October 10, 2017 – 4:00 p.m.
Room F-30, Fine Arts Building

Discussion Topics

1. [September Financial Statement](#) – Mark Dean
2. [Federal Student Loan Draft Cohort Default Rate](#) – Myrna Perkins/Whitney Asher
3. [OSHA Education Center Status Report](#) – Elaine Simmons
4. **KSU DirectLink** – Elaine Simmons
5. [IT Software Updates](#) – Michelle Kaiser
6. **Trustee Retreat** – Carl Heilman
7. **ACCT Conference Report** – Carl Heilman
8. Dr. Heilman approved the following:
 - Agreements/MOUs/Contracts
 - CNH America LLC (CNH)
 - Dietary Manager
 - Baylor Scott & White Health, Waco, TX
 - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements
 - USD 112 Central Plains
 - USD 112 Wilson
 - USD 327 Ellsworth
 - USD 350 St. John
 - USD 355 Ellinwood
 - USD 395 LaCrosse
 - USD 401 Chase
 - USD 403 Otis-Bison
 - USD 405 Lyons
 - USD 407 Russell
 - USD 428 Great Bend
 - USD 431 Hoisington
 - USD 489 Hays
 - USD 495 Larned
 - USD 496 Pawnee Heights

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.