

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**Tuesday, August 14, 2018 – 4:00 p.m.**  
**Room F-30, Fine Arts Building**

**Discussion Topics**

1. **Track and Field Recognition** – Trevor Rolfs
2. **July Financial Statement** – Mark Dean
3. **Touch Net** – Mark Dean
4. **Accreditation Update** – Myrna Perkins
5. **HERO Programming** – Angie Maddy
6. Dr. Heilman approved the following:
  - Agreements/MOUs/Contracts
    - Second Amended and Restated Interlocal Cooperation Agreement for the Formation and Operation of Western Kansas Community College Virtual Education Consortium (WKCCVEC or EDUKAN)
  - Grant Acceptance <\$50,000 Institutional Obligation
    - Carl Perkins Program Improvement
    - Central Kansas Upward Bound
    - Nursing Initiative Grant
  - Grant Acceptance >\$50,000 Institutional Obligation
    - Adult Education and Family Literacy Act
  - EMS
    - Pottawatomie County EMS
    - Pratt Regional Medical Center, Pratt, KS
    - Riley Count EMS
  - Dietary
    - The Hospitals of Providence, El Paso, TX
  - MLT
    - Stormont Vail Healthcare, Topeka, KS
    - Lafayette Regional Health Center, Lexington, MO

---

**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.