BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES Monthly Study Session

Tuesday, December 12, 2023 – 4:00 p.m. F-30, Fine Arts Building/ZOOM

Discussion Topics

- 1. Barton Leadership Institute FY24 Class Introductions Karly Little
- 2. Introduction of Guests and New Employees Carl Heilman
- 3. FY23 College Audit Danielle Hollingshead, Adams Brown Strategic Allies
- 4. November Financial Statement Mark Dean
- 5. Naming Contracts Lindsey Bogner/Mark Dean
 - Glenn and Elaine Mull Agriculture Center
 - Merlin and Nelva Grimes Memorial Corral
- 6. Foundation Updates Lindsey Bogner
 - Faculty Mini-Grants
 - Employee Giving Campaign
 - Annual Report
 - Foundation FY23 Audit
- 7. **Board of Trustee Self Evaluations** Chairman Johnson
- 8. Dr. Heilman approved the following:
 - ➤ Grant Acceptance Under \$50,000
 - DCF Provider Incentive (Child Development Center & CDC School Age Program); Kansas Child Care Aware
 - Medical Assistant
 - Chase County Health Department; Cottonwood Falls, KS
 - Morris County Hospital & Clinics; Council Grove, KS
 - Mowery Clinic; Salina, KS
 - Medical Laboratory Technician (MLT)
 - UHS of Oklahoma, LLC. dba St. Mary's Regional Medical Center; Enid, OK
 - Optum Oregon Medical Group; Eden, Prairie, MN

Barton Core Priorities/Strategic Goals

Drive Student Success

- 1. Advance student entry, reentry, retention, and completion strategies.
- 2. Foster excellence in teaching and learning.

Cultivate Community Engagement

3. Expand partnerships & public recognition of Barton Community College.

Optimize the Barton Experience

4. Promote a welcoming environment that recognizes and supports student and employee engagement, integrity, inclusivity, value, and growth.

Emphasize Institutional Effectiveness

5. Develop, enhance, and align business processes.