

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**Tuesday, November 8, 2016**  
**1:00 - 4:00 p.m. – A-113, Administration building**

**Discussion Topics**

1. **Financial Statement** – Mark Dean
2. **FY18 Tuition and Fees Assessment** – Carl Heilman
  - a. **Safety and Security fee**
3. **Future Enrollment Factors**– Ashley Anderson/Robin Garrett/Mark Dean/Charles Perkins/Carl Heilman
  - a. **Kansas Collaborative on Military Credit**
  - b. **KBOR Degree and Certificate Performance Funding**
  - c. **KBOR Performance Goals**
  - d. **Higher Learning Commission**
    - i. **Faculty Incentive Pay**
    - ii. **Faculty Work Load**
    - iii. **Student/Program Assessment**
  - e. **Online Student Integrity Measure – BioSig**
  - f. **Student Learning Assessment – Accuplacer**
  - g. **Title IV Program Accountability Measure**
  - h. **Kansas Higher Education Funding**
  - i. **State Demographic Trends**
  - j. **Kansas Higher Education Market Analysis**
4. **ACCT Summit Campus Security – Mark Dean**
5. **Facility Maintenance Analyses continued from July Study Session – Mark Dean**
6. **Building/Infrastructure Updates Tour**
7. 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
  - Medical Coding Agreements
  - EMS Agreements
  - Medical Assistant Program Agreements
  - 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. *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*