

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**Thursday, January 9, 2014 – 4:00 p.m.**  
**Seminar Room (F-30) in the Fine Arts Building**

**Discussion Topics**

1. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
2. **Vehicle Bids** – Mark Dean
3. **Student Tuition and Fees FY15** – Carl Heilman
4. **Reporting Program Pass Rates** – Charles Perkins & Elaine Simmons
5. **Foundation Clay Shoot** – Darnell Holopirek
6. **March Board Retreat** – Carl Heilman
7. **Auditorium Open House** – Carl Heilman
8. **Miscellaneous**  
Dr. Heilman approved the following:
  - Grant Acceptance <\$50,000 Institutional Obligation
  - Grant Acceptance >\$50,000 Institutional Obligation
  - Agreements/MOUs
    - Addendum to MOU with Kansas Department of Corrections
    - Training Agreement, Case-New Holland (CHN America LLC)
  - Adult Healthcare Clinical Affiliation Agreements
  - Nursing Clinical Affiliation Agreements
    - Wesley Rehabilitation Hospital, A division of Health South, Wichita, KS
  - MLT Clinical Affiliation Agreements
  - EMS Agreements/MOUs
  - Medical Assistant Program Agreements
  - State-Wide Articulation Agreements (Cluster – *Pathway* – Barton Program)
  - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements