

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**Monday, February 10, 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. **Website Progress** – Samantha Stueder
3. **Career and Technical Education Month Activities** – Elaine Simmons
4. **March Board Retreat** – Carl Heilman
5. **Auditorium Open House** – Darnell Holopirek
6. **March 27 BOT Meeting time** – Carl Heilman
7. **Miscellaneous**
  - Dr. Heilman approved the following:
    - Grant Acceptance <\$50,000 Institutional Obligation
    - Grant Acceptance >\$50,000 Institutional Obligation
    - Agreements/MOUs
    - Adult Healthcare Clinical Affiliation Agreements
    - Nursing Clinical Affiliation Agreements
  - MLT Agreements
    - (Clinical Affiliation) Western Missouri Medical Center, Warrensburg, MO
    - (Business Associate) Hutchinson Regional Medical Center, Inc., Hutchinson, KS
    - (Educational Affiliation) Hutchinson Regional Medical Center, Inc., Hutchinson, KS
  - EMS Agreements/MOUs
    - City of Salina/Salina Fire Department, Salina, KS
  - Medical Assistant Program Agreements
  - State-Wide Articulation Agreements (Cluster – *Pathway* – Barton Program)
  - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements


<ul style="list-style-type: none"><li>• USD 112 Central Plains</li><li>• USD 401 Chase</li><li>• USD 355 Ellinwood</li><li>• USD 327 Ellsworth</li><li>• USD 428 Great Bend</li><li>• USD 489 Hays</li><li>• USD 431 Hoisington</li><li>• USD 395 LaCrosse</li></ul>	<ul style="list-style-type: none"><li>• USD 495 Larned</li><li>• USD 405 Lyons</li><li>• USD 403 Otis-Bison</li><li>• USD 496 Pawnee Heights</li><li>• USD 407 Russell</li><li>• USD 350 St. John</li><li>• USD 432 Victoria</li><li>• USD 112 Wilson</li></ul>
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