

**BARTON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RETREAT SCHEDULE

**January 19, 2007 – 8:00 a.m.
Room U-219 (Upper Level of Student Union)**

1. **Call to Order**
2. **Strategic Planning Update** (Mike Weltsch)
http://www.bartonccc.edu/boardoftrustees/studysession/11907/strategicgoals2007_2011.pdf
3. **New Program Proposal** (Gillian Gabelmann)
<http://www.bartonccc.edu/boardoftrustees/studysession/11907/newprogramproposal.pdf>
4. **Higher Learning Commission Monitoring Report with Emphasis Placed on One-College Framework** (Mike Weltsch)
http://www.bartonccc.edu/boardoftrustees/studysession/11907/hlc_comm_monitoringreporttson_onecollegeframework.pdf
5. **Board Communication with Stakeholders and Review of Stakeholder Meeting Schedule** (Chairman Feldt)
6. **BREAK**
7. **Fiscal Year 2008 Budget Forecast and Considerations** (Ron Vratil)
8. **Facilities Planning** (Carl Heilman, Mark Dean, Ron Vratil, Gillian Gabelmann)
9. **LUNCH**
10. **April Board Elections** (Chairman Feldt)
11. **Assessment of Board Roles** (Chairman Feldt)
12. **Review of Programs and Services** (Mike Weltsch)
13. **BREAK**
14. **Distance Education** (Carl Heilman)

15. Miscellaneous

On behalf of the College, Dr. Heilman signed Clinical Affiliations Agreements/Memorandums of Understanding with the following entities, which will benefit by providing practical education to Barton's students:

- **Via Christi Regional Medical Center, Inc.**
- **EagleMed**
- **Great Bend Health and Rehabilitation Center**
- **Ellis County EMS Services**
- **Geary Community Hospital**
- **Emergency Medical Services Authority**
- **Butler County EMS**
- **Phillips County Hospital**

Dr. Heilman also accepted the continuation of the RSVP Grant in the funding range of approx. \$60,179 with Barton's in-kind obligation of \$6,000

16. Adjournment