

**BOARD OF TRUSTEES STUDY SESSION**

**Wednesday, February 7, 2007**

**1:15 p.m. – U-219**

**DISCUSSION TOPICS**

**Note: The Board will eat lunch from 12:45 p.m. - 1:15 p.m.**

1. **Review of Board Self-Evaluation Form – Paul Maneth**  
[http://www.bartonccc.edu/boardoftrustees/studysession/20707/self\\_evaluation\\_survey0607.pdf](http://www.bartonccc.edu/boardoftrustees/studysession/20707/self_evaluation_survey0607.pdf)
2. **Discussion of Draft of Barton-Sponsored KACCT Retreat in June – Mike Johnson**
3. **Review of Proposed Revisions in Board’s Planning Cycle Process – Paul Maneth**  
[http://www.bartonccc.edu/boardoftrustees/studysession/20707/current\\_annual\\_board\\_planning\\_cycle.pdf](http://www.bartonccc.edu/boardoftrustees/studysession/20707/current_annual_board_planning_cycle.pdf)  
[http://www.bartonccc.edu/boardoftrustees/studysession/20707/proposed\\_revisions\\_annualboardplanningcycle.pdf](http://www.bartonccc.edu/boardoftrustees/studysession/20707/proposed_revisions_annualboardplanningcycle.pdf)
4. **John Carver Policy Governance Seminars – Paul Maneth**  
<http://www.carvergovernance.com/train.htm>
5. **Report on Child Development Center – Gillian Gabelmann**
6. **Barton Services Supporting USD’s – Gillian Gabelmann**
7. **Discussion of February 20 Board Meeting – Carl Heilman**
8. **Miscellaneous/Discussion – Carl Heilman**

FYI—Dr. Heilman signed **Clinical Affiliations Agreements/Memorandums of Understanding** with the following entities, which will benefit by providing practical education to Barton’s students:

**Russell Regional Hospital EMS**  
**Lawrence-Douglas County Fire and Medical**  
**Meade Hospital**

He also authorized application for the following grants:

**Kan-ed Technology**

**Kansas Arts Commission**