

**Barton County Community College Board of Trustees  
Monthly Study Session  
February 7, 2008 – 4 pm – U-219**

**DISCUSSION TOPICS**

1. **Board Retreat Recap** – Robert Feldt
2. **EduKan Task Force Recommendations** – Carl Heilman
3. **CDC Program Review** – Angie Maddy
4. **Mid-Year Financial Review** – Mark Dean
5. **Tuition/Fees FY 08** – Carl Heilman
6. **Miscellaneous**
  - **Interlocal Agreement with the City of Claflin** – Carl Heilman (will be presented to the Board for official action at its regular meeting on February 19)
  - **Audit Report Update** – Mark Dean (Dave Folkerts of David Folkerts CPA Chtd. will present annual audit report at the regular Board meeting on February 19)
  - **Junction City Building** – Mark Dean will update the Board as to the status of the lease that will be presented for approval at the regular February Board meeting.
  - **KACCT Funding Formula Recommendation** – Carl Heilman
  - **Senate Bill 345** – Carl Heilman

Note: Dr. Heilman signed articulation/clinical agreements with:  
Park University  
Lawrence Memorial Hospital  
Woodhaven Care Center  
Bob Wilson Memorial Hospital

He also accepted a RSVP grant in the funding range of \$60,000 – may require up to \$8,000 in-kind (copies, mailing, transportation) funding support.