

**Barton County Community College Board of Trustees**  
**Monthly Study Session**  
**May 1, 2008 – 4 pm**  
**Room U-219 (upper level of Student Union)**

**DISCUSSION TOPICS**

1. **Agenda for Dinner with USD #428 Board and Review of USD Services – Board**
2. **Remodeling of Grandview Plaza Update – Mark Dean**
3. **Naming of Building – Carl Heilman**
4. **Student Graduation Updates – Angie Maddy**
5. **Policy Governance – Chairman Feldt**
  - [Basic Principals of Policy Governance](#)
  - Development of two additional ENDS statements
6. **Miscellaneous**
7. **Informational Items**
  - The July 2008 Community Linkage (in addition to the ENDS report) will be presented by Tech Ed Authority members Mr. Jack Wempe and Sheila Frahm, Executive Director of Kansas Association of Community College Trustees.
  - Dr. Heilman approved the SCT/Banner Annual Maintenance agreement in the amount of approximately \$98,000.
  - Dr. Heilman approved a RSVP grant application in the funding range of \$1,000 - \$5,000 from the Golden Belt Community Foundation.
  - He also approved articulation agreements with:
    - Chase High School
    - Great Bend High School
    - Hill City High School
    - Hoisington High School
    - Holcomb High School
    - Otis-Bison High School
    - Lucas-Luray High School
    - Lyons High School
    - Norton High School
    - Pawnee Heights High School
    - Pratt High School
    - Quivira Heights High School
    - Russell High School
    - Solomon High School
    - St. John High School

Stafford High School  
Victoria High School  
Wilson High School