

**BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE
STUDY SESSION
September 6, 2007 – 2:00 P.M.**

DISCUSSION TOPICS

AQIP – Gabelmann

**Higher Learning Commission Online Program Application and Tentative
NCA Focus Visit Schedule** – Gabelmann

Facility Renovation – Dean

CKMC Update – Heilman

KACCT Annual Meeting Agenda – Heilman

Reports

Emergency Operating Plan – Dean

Miscellaneous

Student Presentations at Board Meetings
Barton Ft. Riley Vocational Dean Proposal
Appointment of Board Treasurer (9/18 action item)
Signature Authorizations (9/18 action item)

FYI —

Dr. Heilman:

- Authorized acceptance of a \$29,595.72 TRIO Grant
- Authorized acceptance of a \$4,837 Kansas Arts Commission grant
- Authorized application request for the English Literacy and Civics Education Grant in the funding range of \$24,485
- Signed an Affiliation Agreement with Mercy Regional Health Center, Inc.