

**BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE
STUDY SESSION
October 4, 2007 – 4:00 P.M.**

DISCUSSION TOPICS

Emergency Succession Plan – Carl

Miscellaneous – Carl

Reminder: BOT/Foundation Board Dinner at 4:30 p.m. in the Seminar Room (F-30) of the Fine Arts Building

FYI –

FYI – Dr. Heilman authorized application of the Kan-ed Enhancing Technology Grant in the funding range of \$130,580 and the KBOR Non-Traditional Field Grant in the funding range of \$35,500-\$53,500.

He accepted the KBOR Nursing Grant in the funding range of \$64,000 on behalf of the College as well as the TRIO Grant in the funding range of \$263,047.

Dr. Heilman also signed Concurrent Enrollment Partnership (CEP) Agreements with the following:

Chase High School
Claflin High School
Ellsworth High School
Ellinwood High School
Great Bend High School
Hays High School
Hoisington High School
LcCrosse High School
Larned High School
Lyons High School
Otis-Bison High School
Pawnee Heights High School
Quivira Heights High School
Russell High School
St. John High School
Victoria High School
Wilson High School