

**SPECIAL MEETING/BUDGET HEARING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, August 13, 2019 – 4:00 p.m.
Room F-30, lower level, Fine Arts Building
Note: Support documents will be linked as available.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Mike Johnson, Board Chair will call the meeting to order.
 2. **BUDGET HEARING**
Carl Heilman, President recognizes budget hearing for Board action.

Proof of Publication
Mark Dean, Vice President of Administration will highlight published budget for Board action.
 3. **BOILERS**
Mark Dean, Vice President of Administration will present for the Board's consideration.
 4. **PRESIDENT'S CONTRACT**
Chairman Johnson will facilitate this discussion for the Board's consideration.
 5. **PERSONNEL**
This list is being presented for the Board's consideration.
 6. **PUBLIC COMMENT**
 7. **ADJOURNMENT**
-

Strategic Goals

Drive Student Success

1. *Advance student entry, reentry, retention and completion strategies.*
2. *Commit to excellence in teaching and learning.*

Cultivate Community Engagement

3. *Expand partnerships across the institution.*
4. *Reinforce public recognition of Barton Community College.*
5. *Foster a climate of inclusivity so students, employees, and communities are welcomed, supported, and valued for their contributions.*

Emphasize Institutional Effectiveness

6. *Develop, enhance, and align business processes.*
7. *Manifest an environment that supports the mission of the college.*

Optimize Employee Experience

8. *Promote an environment that recognizes and supports employee engagement, innovation, collaboration, and growth.*
9. *Develop, enhance, and align business human resource processes.*