

**SPECIAL MEETING OF THE
BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE**

Tuesday, July 11, 2023 – to follow the Study Session
Room F-30, lower level, Fine Arts Building/ZOOM
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. **ATHLETIC INSURANCE**
Mark Dean, Vice President of Administration will present for the Board's consideration.
 3. **FY24 BUDGETARY ACTION**
Mark Dean, Vice President of Administration will present for the Board's consideration.
 - a) [Operational Budget](#)
 - b) [Published Budget](#)
 4. **EXECUTIVE SESSION**
In compliance with KSA 75-4319, the Board will recess to executive session in compliance with the Kansas Open Meetings Act.
 5. **ADJOURNMENT**
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Barton Core Priorities/Strategic Goals

Drive Student Success

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

Cultivate Community Engagement

3. Expand partnerships & public recognition of Barton Community College.

Optimize the Barton Experience

4. Promote a welcoming environment that recognizes and supports student and employee engagement, integrity, inclusivity, value, and growth.

Emphasize Institutional Effectiveness

5. Develop, enhance, and align business processes.