

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
January 6, 2010 – 4:00 p.m.
Seminar Room (F-30) in the Fine Arts Building

Discussion Topics

1. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
2. **Board Travel Policy** – Carl Heilman
3. **ENDS** – Chairman Maneth
 - **Service Regions**
 - **Strategic Planning**
4. **Camp Aldrich** – Carl Heilman
5. **EMSI Document Presentation** – Chairman Maneth
6. **Tuition/Fees** – Carl Heilman
7. **Retreat** – Carl Heilman
8. **Legislative Linkage** – Chairman Maneth
9. **Miscellaneous**

Dr. Heilman approved the following:

 - CEP Agreements
 - USD 401, Chase High School
 - USD 112, Wilson High School
 - USD 112, Claflin High School
 - USD 112, Quivira Heights High School
 - Nursing Clinical Affiliation Agreements
 - Cherry Village, Great Bend, KS
 - EMS Education Agreement
 - Community Memorial Healthcare, Marysville, KS