

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
June 2, 2011 – 4:00 p.m.
Seminar Room (F-30) in the Fine Arts Building

Discussion Topics

1. **Crop Protection Alignment** – Victor Martin or Julie Kramp
2. **Welding Certificate** – David Miller or Jane Howard
3. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
4. **FY 12 Budget Update** – Mark Dean
5. **Property, Liability, Work Comp Insurance** – Mark Dean
6. **Security Update** – Carl Heilman
7. **July Retreat Meeting Agenda** – Carl Heilman
8. **Camp Aldrich Feasibility Report** – Mike Johnson
9. **Emergency Succession Plan** – Mike Johnson
10. **Track/Soccer Complex Dedication** – Carl Heilman
11. **KACCT Quarterly Meeting; June 10-11, 2011 KCKCC** – Mike Johnson
12. **Fort Riley Wounded Warrior Scramble; June 24** – Carl Heilman
13. **Miscellaneous**
Dr. Heilman approved the following:
 - Grant Application Requests <\$50,000 Institutional Obligation
 - Great Bend Commission on Aging for RSVP
 - Department of Education for Educational Opportunity Center
 - Carl Perkins Program Improvement Grant
 - Agreements
 - Kansas Department of Commerce and Interagency Agreement with the Kansas Department of Social and Rehabilitation Services for the administration of the Early Childhood Associate Apprenticeship Program (ECAAP) and the ECAPP School-to-Registered Apprenticeship (STRA) Initiative
 - Nursing Clinical Affiliation Agreements
 - MLT Clinical Affiliation Agreements
 - EMT MOU
 - Newman Regional Health, Emporia, KS
 - Pharmacy Technician Program Agreements
 - Articulation Agreements (identified by Career Cluster)
 - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements