

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session**

July 1, 2010 – 3:00 p.m.

Room U-219 (upper level of Student Union)

Discussion Topics

- 1. Revised Board Community Report Format** – Mike Dawes (via conference phone)
- 2. Financial Statement** – Mark Dean
- 3. FY11 Budget Development** – Mark Dean
- 4. Mission/Vision Evaluation** – Carl Heilman
 - **Barton Cougar Quest Days Final Report**
 - **BCC Mission and Vision Model Statements**
- 5. ENDS Evaluations/Revisions** – Chairman Maneth
- 6. Begin Annual Process of Evaluating/Revising Board Policies** – Chairman Maneth
- 7. Athletic Insurance** – Mark Dean
- 8. Affirm Date for Board Retreat** – Chairman Maneth
- 9. Miscellaneous**

Dr. Heilman approved the following:

 - **RSVP Grant Application Request** – Funding Range of \$5,795
 - **Kansas Department of Commerce** – MOU for Early Childhood Associate Apprenticeship Program (ECAAP)
 - **Fort Hays State University** – 2 + 2 Agreement