

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
August 5, 2010 – 4:00 p.m.
Room U-219 (upper level of Student Union)

Discussion Topics

1. **Financial Statement** – Mark Dean
(copies will be distributed at the meeting)
2. **IRS Audit** – Mark Dean
3. **Board Room Plan** – Mark Dean
4. **Acceptance of Grants with >\$50,000 Institutional Obligation** – Carl Heilman
 - Title III Strengthening Institutions Grant
 - AEFLA – Adult Education
 - Kansas Arts Commission Grant
5. **Partners in Education Concept** - Carl Heilman
6. **Fall Retreat Planning** – Paul Maneth
7. **TEA Funding Formula Discussion/Update** – Carl Heilman
8. **August Open House Schedule of Events** – Carl Heilman
9. **KACCT/COP Annual Meeting** – Carl Heilman
10. **Miscellaneous**

Dr. Heilman approved the following:

 - North Central Kansas Technical College (NCKTC) – MOU for Plumbing/HVAC Certification and Manufacturing Skills Certification at KDOC facilities in Ellsworth and Stockton
 - 2009-2010 Perkins Postsecondary Program Improvement Grant Final Program Expenditures Report
 - Via Christi Hospitals Wichita, Inc. – Clinical Affiliation Agreement
 - Acceptance of Grants with <\$50,000 Institutional Obligation
 - ✓ Perkins Improvement Grant
 - ✓ TRIO – Central Kansas Education
 - ✓ TRIO – Barton County Upward Bound
 - ✓ AEFLA – Professional Development (Adult Education)
 - USD 349, Stafford – Program Agreement for Emergency Medical Technician (EMT) training on USD 349 Stafford’s campus
 - Kansas Arts Commission Grant contract
 - Agreement between Barton and Letton Hall Group for the State Energy Sector Partnership Grant