

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
September 2, 2010 – 4:00 p.m.
Room U-219 (upper level of Student Union)

Discussion Topics

1. **Student Transportation** – Diane Engle
2. **Employee Benefits Review** – Julie Knoblich
3. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
4. **Grant Update** – Carl Heilman
 - [Student Support Services](#)
5. **EduKan Interlocal Agreement Review** – Carl Heilman
 - [July 2002 Agreement](#)
 - [Amended Agreement \(Oct. 2010\)](#)
6. **Review Trustee Recruitment Brochure** – Chairman Maneth
7. **[KBOR Community & Technical College Funding Proposal Discussion](#)** - Carl Heilman
8. **Institutional Strategic Planning Time Frame** – Carl Heilman
9. **[Bonus Guidelines](#)** – Carl Heilman
10. **Miscellaneous**

Dr. Heilman approved the following:

 - USD 327, Ellsworth and USD 354, Claflin – Agreement to deliver Emergency Medical Technician (EMT) training on the Ellsworth and Claflin campuses.
 - SunGard Higher Education Inc. (formerly SunGard SCT Inc.) – Work Order to amend the Software License and Services Agreement.
 - Gautier Medical Clinic, Ocean Springs, Mississippi – Clinical Affiliation Agreement
 - Clay County EMS – Cooperative Agreement
 - Mercy Regional Health Care, Inc., Manhattan, KS – Clinical Affiliation Agreement
 - K-State 2+2 Agreements for the following programs
 - Natural Gas Distribution and Transmission and Technology Management
 - Automotive Technology and Technology Management
 - Economics and Interdisciplinary Social Science
 - Sociology and Interdisciplinary Social Science
 - Family Studies and Human Services
 - Early Childhood Education