

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
October 7, 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. **Retreat Format and Preparation** – Chairman Maneth
3. **Camp Aldrich** – Carl Heilman/Mark Dean
4. **Trustee Public Linkage** – Carl Heilman
 - A. **October Linkage with USD Supt.**
 - B. **November Linkage with State Legislators**
 - C. **Workforce Advisory Committee Attendance**
5. **Strategic Planning** – Carl Heilman
6. **Miscellaneous**
 - Grant Application Requests <\$50,000
 - RSVP to Midwest Energy
 - RSVP to Hoisington United Way
 - Cristi Gale/Coordinator of Information Technology to National Science Foundation
 - MLT Clinical Affiliation Agreements
 - Fredonia Regional Hospital, Fredonia, Kansas
 - Memorial Hospital, Abilene, Kansas
 - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements
 - USD 112 – Claflin High School
 - USD 112 – Quivira Heights High School
 - USD 112 – Wilson High School
 - USD 327 – Ellsworth High School
 - USD 355 – Ellinwood High School
 - USD 395 – LaCrosse High School
 - USD 401 – Chase High School
 - USD 403 – Otis-Bison High School
 - USD 405 – Lyons High School
 - USD 407 – Russell High School
 - USD 428 – Great Bend High School
 - USD 431 – Hoisington High School
 - USD 432 – Victoria High School
 - USD 489 – Hays High School
 - USD 495 – Larned High School
 - USD 496 – Pawnee Heights High School

- Nursing Clinical Affiliation Agreements
 - Clara Barton Hospital
 - Barton Community College Child Development Center
 - Hospital District #1, Rice County
 - Ellsworth county Medical Center
 - Barton County Health Department
- EMS MOU
 - Medevac MidAmerica, Inc. d/b/a American Medical Response