

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
November 4, 2010 – 4:00 p.m.
Seminar Room (F-30) in the Fine Arts Building

Discussion Topics

1. **Financial Statement** – (copies will be distributed at the meeting)
2. **Recognized Board Retreat Challenges**
 - a. **Board Travel Policy**
 - b. **Strategic Planning Umbrella Format**
 - c. **Service Region**
 - d. **Strategic Planning**
 - e. **ENDS Measurement**
 - f. **Advisory Committee Schedule and Support**
 - g. **Executive Limitation Review for Amendment**
3. **Upcoming board Events for Participation**
 - a. **Fort Riley Graduation, December 3, 2010**
 - b. **KACCT/COP Quarterly meeting, Labette CC, December 5 & 6**
 - c. **National Legislative Summit Registration, February 13-16**
4. **Camp Aldrich Update**
5. **Miscellaneous**

Dr. Heilman approved the following:

 - **Agreements**
 - **Community College Survey of Students Engagement (CCSSE)**
 - **Office of Educational Innovation & Evaluation**
 - **MLT Clinical Affiliation Agreement**
 - **Rush County Memorial Hospital, LaCrosse, KS**
 - **EMS MOU**
 - **Medicine Lodge Memorial Hospital, Medicine Lodge, KS**
 - **Mercy Regional Health Care Center, Inc., Manhattan, KS (MICT)**
 - **Mercy Regional Health Care Center, Inc., Manhattan, KS (EMT-I)**
 - **Mercy Regional Health Care Center, Inc., Manhattan, KS (EMT-B)**
 - **Articulation Agreement 2011-2012**
 - **Graham County Schools USD 281(Hill City) – Agriculture Science, Plant Systems, and Family & Community Services**