

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
December 2, 2010 – 4:00 p.m.
Seminar Room (F-30) in the Fine Arts Building

Discussion Topics

1. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
2. **Early Childhood Certificate Programs** – Julie Kramp/Cheryl Couch
 - **Preschool Education & Care Certificate** – 22 credits
 - **Infant and Toddler Education & Care Certificates** – 22 credits
3. **Tuition and Fees Schedule** – Carl Heilman
4. **CPI Agreement** – Carl Heilman
5. **American Cancer Society Request** – Paul Maneth
6. **2010 Community Report Card** – Paul Maneth
7. **Vehicle Replacements – Annual State Bid** – Mark Dean
8. **ENDS Measurement Model** – Paul Maneth
9. **Proposed ENDS Statements** – Paul Maneth
 - **Service Regions**
 - **Strategic Planning**
10. **Proposed Executive Limitation Statement** – Paul Maneth
11. **Legislative Linkage Update** – Carl Heilman
12. **Miscellaneous**
 - Dr. Heilman approved the following:
 - **MLT Clinical Affiliation Agreements**
 - Hedrick Medical Center (Saint Luke's Hospital), Chillicothe, MO
 - Community Healthcare System, Onaga, KS
 - Sparks Health Care System, Fort Smith, AR
 - **EMS MOU**
 - Ellis County EMS Services (MICT I, II, III, IV)
 - Jackson County EMS (Paramedic)