

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
August 4, 2011 – 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. **Strategic Planning Update** – Charles Perkins
 - [Strategic Planning Update](#)
 - [Institutional Strategic Plan](#)
 - [Barton Success Plan](#)
3. **Foundation – Trustee Linkage** – Carl Heilman
4. **Shafer Gallery Events** – David Barnes
5. **Track/Soccer Complex Dedication** – Carl Heilman
6. **Miscellaneous**
 - Dr. Heilman approved the following:
 - Grant Application Requests <\$50,000 Institutional Obligation
 - Agreements
 - Nursing Clinical Affiliation Agreements
 - MLT Clinical Affiliation Agreements
 - Irwin Army Community Hospital, Fort Riley, KS
 - EMS MOU
 - Ellsworth County Medical Center, Ellsworth, KS
 - Pharmacy Technician Program Agreements
 - Articulation Agreements (identified by Career Cluster)
 - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements