

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
September 1, 2011 – 4:00 p.m.
Seminar Room (F-30) in the Fine Arts Building

Discussion Topics

1. **Fire Science Certificate** – Karyl White/Julie Kramp
2. **Home Health Aide Course/ LPN Certificate** – Kathleen Kottas/Elaine Simmons
3. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
4. **Higher One** – Mark Dean
5. **Proposed Changes to Board Policy Manual** – Carl Heilman
6. **Anonymous Letters** – Mike Johnson
7. **Position Appointments** – Mike Johnson
8. **2nd Draft/Review** – Carl Heilman
 - **AQIP Portfolio**
 - **Strategic Panning**
 - **Institutional Strategic Planning for the Barton Success Plan**
 - **Barton Success Plan**
 - **Barton Yearly College Plan**
9. **Personnel Requests** – Carl Heilman
 - **Early Retirement Request for Judith Miller**
 - **Management Staff Contract for Kathy Kottas, Executive Director of Nursing & Healthcare Education**
10. **MyBarton Portal Presentation** – Charles Perkins
11. **Miscellaneous**

Dr. Heilman approved the following:

 - Grant Application Requests <\$50,000 Institutional Obligation
 - Agreements
 - Nursing Clinical Affiliation Agreements
 - MLT Clinical Affiliation Agreements
 - EMS MOU
 - Pharmacy Technician Program Agreements
 - Medical Assistant Program
 - Rush County Medical Clinic, LaCrosse, KS
 - Articulation Agreements (identified by Career Cluster)
 - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements