

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
October 6, 2011 – 4:00 p.m.
Seminar Room (F-30) in the Fine Arts Building

Discussion Topics

1. **Registered Nursing Program Changes** – Kathleen Kottas
2. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
3. **State-Wide Articulation Agreement Process** – Elaine Simmons/LaVonne Gerritzen
4. **Foundation Dialogue with the City of Great Bend** – Darnell Holopirek
5. **AAS in Technical Studies - KBOR Requirements** – Penny Quinn
 - **AAS in Technical Studies Q & A**
6. **AQIP Portfolio Update** – Penny Quinn
7. **Community College Report to KBOR** – Carl Heilman
8. **KACCT Legislative Agenda** – Carl Heilman
9. **Camp Aldrich** – Trustee Feldt
10. **Position Appointments** – Mike Johnson
11. **Miscellaneous**

Dr. Heilman approved the following:

 - Grant Application Requests <\$50,000 Institutional Obligation
 - Agreements/MOUs
 - MOU w/American Public University System
 - Standard Crosstown Agreement w/Kansas State University & Air Force ROTC Detachment 270 at Barton Fort Riley Campus
 - Nursing Clinical Affiliation Agreements
 - MLT Clinical Affiliation Agreements
 - Pawnee Valley Community Hospital, Larned, KS
 - EMS MOU
 - Pratt Community College, Pratt, KS
 - Pharmacy Technician Program Agreements
 - Medical Assistant Program
 - Rice County District Hospital & Family Health Clinic, Lyons, KS
 - State-Wide Articulation Agreements (Cluster – *Pathway* – Barton Program)
 - Law, Public Safety, Corrections & Security – *Emergency & Fire Management Services* – Paramedic
 - Law, Public Safety, Corrections & Security – *Emergency & Fire Management Services* – Fire Science Certificate
 - Agriculture, Food & Natural Resources – *Agriculture Science* – Agriculture Business Management and Crop Protection
 - Agriculture, Food & Natural Resources – *Plant Systems* – Agriculture Business Management and Crop Protection
 - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements