

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
April 5, 2012 – 4:00 p.m.
Seminar Room (F-30) in the Fine Arts Building

Discussion Topics

1. **Medical Assisting & Medical Coding (AAS & Certificate)** – Kim Brennan/Jane Howard
2. **Athletic Report** – Trevor Rolfs
3. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
4. **Refinancing – 2005 Certificate of Participation** – Mark Dean
5. **EduKan 2010 – 2011 Audit Report** – Mark Dean
6. **eCollege Contract Renewal** – Mark Dean
7. **Facility Needs** – Mark Dean
8. **Board Meeting Schedule** – Chairman Johnson
 - **June 7 Study Session**
 - **2012-2013 Schedule**
9. **Marketing Plan** – Brandon Steinert
10. **iPad Training** – Brenda Schartz
11. **Miscellaneous**
 - Dr. Heilman approved the following:
 - Grant Application Requests <\$50,000 Institutional Obligation
 - Agreements/MOUs
 - Nursing Clinical Affiliation Agreements
 - Russell Regional Hospital, Russell, KS
 - Mitchell County Hospital Health System, Beloit, KS
 - Trego County – Lemke Memorial Hospital, WaKeeney, KS
 - MLT Clinical Affiliation Agreements
 - Newton Medical Center; Newton, KS
 - Morton County Hospital; Elkhart, KS
 - Kingman Community Hospital; Kingman, KS
 - Kansas Pathology Services, LLC; Hays, KS
 - Greenwood County Hospital; Eureka, KS
 - EMS Agreements/MOUs
 - Wesley Medical Center, LLC d/b/a Galichia Heart Hospital; Wichita, KS
 - Pratt County EMS
 - Medevac MidAmerica, Inc. d/b/a American Medical Response
 - Pratt County EMS (revised)
 - Medical Assistant Program Agreement

- State-Wide Articulation Agreements (Cluster – *Pathway* – Barton Program)
 - Human Services – *Consumer Services* – Technical Accounting, Business Administrative Technology, Medical Administrative Technology, Business Management Leadership
 - Law, Public Safety, Corrections & Security – *Emergency & Fire Management Services* – Fire Science Certificate
- Education Partnership Concurrent Enrollment Partnership (CEP) Agreements