

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

Discussion Topics

1. [eduKan Presentation](#) – eduKan Representative
2. **Financial Statement / FY 13 Budget Update** – Mark Dean (copies will be distributed at the meeting)
3. [Property, Liability, Work Comp Insurance](#) – Mark Dean
4. [Proposed Revisions to College Bidding Procedure](#) – Mark Dean
5. [KanREN Agreement](#) – Charles Perkins
6. **AQIP Accreditation Update** – Penny Quinn
7. [Emergency Succession Plan](#) – Mike Johnson
8. [Board Retreat](#) – Mike Johnson
9. **FY13 Board Officers** – Mike Johnson
10. **iPad Training** – Brenda Schartz
11. **Miscellaneous**
 - Dr. Heilman approved the following:
 - Grant Application Requests <\$50,000 Institutional Obligation
 - Agreements/MOUs
 - Kansas Department of Commerce – Revised State Energy Sector Partnership and Training Project Operator Agreement
 - Nursing Clinical Affiliation Agreements
 - MLT Clinical Affiliation Agreements
 - EMS Agreements/MOUs
 - Medical Assistant Program Agreements
 - State-Wide Articulation Agreements (Cluster – *Pathway* – [Barton Program](#))
 - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements