

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

Discussion Topics

1. [Cattle Production Certificate/Agribusiness AAS Revisions](#) – Victor Martin/Julie Kramp
2. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
3. [FY13 Proposed Revised Meeting Schedule](#) – Carl Heilman
4. **Retreat Planning Update** – Carl Heilman
5. **HLC Strategy Forum, October 3-5, 2012** – Carl Heilman
6. [Athletic Insurance](#) – Mark Dean
7. **Facilities Updates** – Mark Dean
8. **Capital Projects for FY13** – Carl Heilman
9. **FY 2013 Budget Update** – Mark Dean
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
 - Pawnee Valley Community Hospital, Larned, KS
 - Rush County Nursing Home, LaCrosse, KS
 - MLT Clinical Affiliation Agreements
 - EMS Agreements/MOUs
 - Great Bend Fire Department
 - Rice County EMS
 - Hoisington EMS
 - Ellinwood EMS
 - Clara Barton Hospital
 - Geary Community Hospital
 - Great Bend Regional Hospital
 - Medical Assistant Program Agreements
 - State-Wide Articulation Agreements (Cluster – *Pathway* – [Barton Program](#))
 - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements