

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
November 8, 2012 – 4:00 p.m.
Seminar Room (F-30) in the Fine Arts Building

Discussion Topics

1. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
2. **Tuition & Fees** – Mark Dean
3. **Residence Hall Options** – Mark Dean
4. **Barton ChoiceCard – Higher One** – Mark Dean
5. **Interlocal Agreement with City of Great Bend** – Mark Dean
6. **Athletic Programming** – Trevor Rolfs
 - **Straub International and Great Bend Farm Equipment Donations**
 - **Kirkman**
7. **AQIP Quality Check Visit Status Report** – Penny Quinn
8. **Proposed Date Changes** – Dr. Heilman
 - **December 13, 2012 to December 11, 2012**
 - **March Study Session (Retreat) to March 7 & 8, 2013**
9. **KACCT/COP Quarterly Meeting, December 7 & 8, 2012** – Carl Heilman
10. **iPad Training**
11. **Miscellaneous**

Dr. Heilman approved the following:

 - Grant Application Requests <\$50,000 Institutional Obligation
 - Agreements/MOUs
 - Great Bend High School – facility usage
 - Nursing Clinical Affiliation Agreements
 - MLT Clinical Affiliation Agreements
 - Quest Diagnostics Inc., Lenexa, KS
 - EMS Agreements/MOUs
 - Ellsworth County Medical Center, Ellsworth, KS
 - Western Plains Medical Complex, Dodge City, KS
 - Ellis County EMS
 - Junction City Fire Department
 - Johnson County Medical Action, Olathe, KS
 - Life Touch EMS
 - Mitchell County Hospital Health Systems
 - Medical Assistant Program Agreements
 - State-Wide Articulation Agreements (Cluster – *Pathway* – Barton Program)

➤ Education Partnership Concurrent Enrollment Partnership (CEP) Agreements

- USD 112; Central Plains High School
- USD 401; chase High School
- USD 355; Ellinwood High School
- USD 327; Ellsworth High School
- USD 428; Great Bend High School
- USD 489; Hays High School
- USD 431; Hoisington High School
- USD 395; LaCrosse High School
- USD 495; Larned High School
- USD 405; Lyons High School
- USD 403; Otis-Bison High School
- USD 496; Pawnee Heights High School
- USD 407; Russell High School
- USD 350; St. John High School
- USD 432; Victoria High School
- USD 112; Wilson High School