

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
February 15, 2013 – 4:00 p.m.
Seminar Room (F-30) in the Fine Arts Building

Discussion Topics

1. **Medical Transcription Alignment** – Jane Howard/Kim Brennan
2. **Pension Administration Alignment** – Jane Howard
3. **Annual Audit Report** – Mark Dean will make introductions. (copies of audit will be distributed at the meeting)
4. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
5. **Audit Bids** – Mark Dean (copies will be distributed at the meeting)
6. **Capital Projects Update** – Mark Dean
7. **E³ Concept Discussion with City of Great Bend** – Carl Heilman
8. **Fort Riley Graduation/May BOT Meeting Date Change** – Carl Heilman
9. **Draft March Retreat Agendas** – Carl Heilman
 - **Option #1**
 - **Option #2**
10. **Miscellaneous**

Dr. Heilman approved the following:

 - Grant Application Requests <\$50,000 Institutional Obligation
 - Agreements/MOUs
 - Nursing Clinical Affiliation Agreements
 - MLT Clinical Affiliation Agreements
 - Mercy Regional Health Center, Manhattan, KS
 - Lawrence Memorial Hospital, Lawrence, KS
 - EMS Agreements/MOUs
 - Medical Assistant Program Agreements
 - Heartland Regional OB/GYN, Great Bend, KS
 - State-Wide Articulation Agreements (Cluster – *Pathway* – Barton Program)
 - Health Science – *Health Science* – Pharmacy Technician, Nursing-PN, Medical Transcription, Medical Laboratory Technician, Medical Coding, Medical Assistant, Medical Administrative Technology, Athletic Training