

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
April 11, 2013 – 4:00 p.m.
Seminar Room (F-30) in the Fine Arts Building

Discussion Topics

1. [Entrepreneurship Certificate](#) – Jane Howard and Kathy Boeger
2. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
3. [eduKan Audit Report](#) – Carl Heilman
4. **Faculty Contract Review** – Carl Heilman
5. [2013 – 2014 Board Meeting Schedule](#) – Chairman Johnson
6. **Board Self Evaluations** – Chairman Johnson
7. [Marketing Plan](#) – Brandon Steinert
8. **iPad Training**
9. **Miscellaneous**
Dr. Heilman approved the following:
 - Grant Application Requests <\$50,000 Institutional Obligation
 - Agreements/MOUs
 - Baker University
 - Wichita State University
 - Pearson VUE Authorized Center Agreement
 - Nursing Clinical Affiliation Agreements
 - Chamberlin College of Nursing, St. Louis, MO
 - MLT Clinical Affiliation Agreements
 - Aunt Martha's Youth Service Center, Olympia Fields, IL
 - EMS Agreements/MOUs
 - American Medical Response, Topeka, KS
 - Medical Assistant Program Agreements
 - Dietary Manager Program Agreements
 - Lawrence Memorial Hospital, Lawrence, KS
 - State-Wide Articulation Agreements (Cluster – *Pathway* – Barton Program)
 - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements