BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
June 13, 2013 – 4:00 p.m.
Seminar Room (F-30) in the Fine Arts Building

<u>Discussion Topics</u>

1. **Senate Substitute for HB 2052 <u>Recommendation,</u> <u>Resolution,</u> <u>Proposed Policy</u>** – Heilman

2. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)

3. **<u>Property, Liability, Work Comp Insurance</u>** – Mark Dean

4. **Capital Project Update** – Mark Dean

5. **September 12 Chamber Coffee/Auditorium Ribbon Cutting** – Heilman

6. **WTCE/Foundation Partners in Education Linkage**

7. **<u>Emergency Succession Plan</u>** – Mike Johnson

8. **Board Retreat** – Mike Johnson

9. **FY14 Board Officers** – Mike Johnson

10. **iPad Training**

11. **Miscellaneous**
    Dr. Heilman approved the following:
    ➢ Grant Application Requests <$50,000 Institutional Obligation
    ➢ Agreements/MOUs
    ➢ Nursing Clinical Affiliation Agreements
    ➢ MLT Clinical Affiliation Agreements
    ➢ EMS Agreements/MOUs
    ➢ Medical Assistant Program Agreements
    ➢ State-Wide Articulation Agreements (Cluster – *Pathway* – <u>Barton Program</u>)
    ➢ Education Partnership Concurrent Enrollment Partnership (CEP) Agreements
    ➢ Workforce Investment Act (WIA) Eligible Training Provider (ETP) Programs for eligible students

- Adult Health Care-Certified Medication Aide
- Adult Health Care-Home Health Aide
- Adult Health Care-Certified Nurse Aide
- Automotive Technology (degree)
- Automotive Technology (certificate 58 hours)
- Computer Information Systems
- Computer Networking Specialist (degree)
- Computer Science
- Corrections (degree)
- Criminal Justice (degree)
- Crop Protection (degree)
- Crop Protection (certificate 33 hours)
- LPN
- Medical Coding
- Medical Lab Technician

- Natural Gas Transmission & Distribution Tech (degree)
- Natural Gas Transmission & Distribution Tech (certificate 33 hours)
- Phlebotomist
- RN
- Computer Networking Specialist (certificate 32 hours)**
- Corrections (certificate 17 hours)**
- Criminal Justice (certificate 46 hours)**
- Crop Protection (certificate 25 hours)**
- Pharmacy Tech**

  **denotes New WIA Eligibility Request