## **BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**

## Monthly Study Session September 12, 2013 – 4:00 p.m. Seminar Room (F-30) in the Fine Arts Building

## **Discussion Topics**

- 1. Faculty Council 2013-2014 Mike Cox and Jaime Oss
- 2. College Video Marketing Julie Munden
- 3. Barton Website Redesign Brandon Steinert
- **4. Community Report Draft** Brandon Steinert
- 5. Financial Statement Mark Dean (copies will be distributed at the meeting)
- 6. State Funding Issues of Impact Mark Dean/Carl Heilman
- 7. ACCT Webinars Mike Johnson
- 8. iPad Training
- 9. Miscellaneous

Dr. Heilman approved the following:

- ➤ Grant Acceptance <\$50,000 Institutional Obligation
- ➤ Grant Acceptance >\$50,000 Institutional Obligation
- > Agreements/MOUs
- Nursing Clinical Affiliation Agreements
  - Larned State Hospital
  - Via Christi Hospitals Wichita Inc.
- MLT Clinical Affiliation Agreements
- EMS Agreements/MOUs
- Medical Assistant Program Agreements
- State-Wide Articulation Agreements (Cluster Pathway Barton Program)
- > Education Partnership Concurrent Enrollment Partnership (CEP) Agreements