

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**Thursday, May 8, 2014**

**3:30 p.m. – Planetarium Presentation, Planetarium (S-101) in the Science & Math Building**

**4:00 p.m. – Seminar Room (F-30) in the Fine Arts Building**

**Discussion Topics**

1. [eduKan Audit Report](#) – Mark Sarver
2. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
3. **Forensics Presentation** – Bill Sheffield
4. **Athletics Report** – Trevor Rolfs
5. **Booster Club Report** – Kevin Sundahl
6. [SB155](#) – Elaine Simmons
7. **Contract Renewal Review** – Carl Heilman
  - Management Staff Contracts
  - Administrative contracts
  - Head Coaching
8. **June Study Session** – Carl Heilman
9. **Miscellaneous**

Dr. Heilman approved the following:

  - Grant Acceptance <\$50,000 Institutional Obligation
  - Grant Acceptance >\$50,000 Institutional Obligation
  - Agreements/MOUs
  - Adult Healthcare Clinical Affiliation Agreements
  - Nursing Clinical Affiliation Agreements
  - MLT Clinical Affiliation Agreements
  - EMS Agreements/MOUs
  - Medical Assistant Program Agreements
    - Rooks County Health Center, Plainville, KS
  - Natural Gas Program MOU
  - State-Wide Articulation Agreements (Cluster – *Pathway* – Barton Program (s))
    - Science, Technology, Engineering & Math (STEM) – BioChemistry – Agriculture Business Management (AAS); Crop Protection (AAS); Crop Protection (Certificate); Beef Cattle Production (Certificate)
  - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements
  - Workforce Investment Act (WIA) Eligible Training Provider (ETP) Programs – New Requests